

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 16537 (3)			
1. Corporation Name ANR Southern Pipeline Company			
Principal Place of Business 500 Renaissance Ctr. Detroit, MI 48243		Mailing Address 500 Renaissance Ctr. Detroit, MI 48243	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 10/26/1987		3a. Date of Last Report 05/01/1995	
4. FEI Number 38-2599661		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. See Attached OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ☐ DELETE Cordes, James F. Nine Greenway Plaza Houston TX 77046	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/COO/D ☐ DELETE Lietz, Richard A. 500 Renaissance Center Detroit MI 48243	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D ☐ DELETE Connelly, Jeffrey A. 500 Renaissance Center Detroit MI 48243	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/S ☐ DELETE O'Toole, Austin M. Nine Greenway Plaza Houston TX 77046	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ DELETE Babiuk, Stanley A. 500 Renaissance Center Detroit MI 48243	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 100001809981 -05/06/96--01097--017 ***200.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ DELETE Shultz, Dale V. Nine Greenway Plaza Houston TX 77046	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
X SIGNATURE: <u>Richard A. Lietz</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Richard A. Lietz, Executive Vice President		04-26-96 (313) 496-0200 Date Daytime Phone #	

CR2E034 (12/95)

ANR SOUTHERN PIPELINE COMPANY

State of Florida
1996 Corporation Annual Report

Item 12: Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City and State</u>
Cordes, James F.	C/D	Nine Greenway Plaza	Houston, TX 77046
Lietz, Richard A.	EV/COO/D	500 Renaissance Center	Detroit, MI 48243
Connelly, Jeffrey A.	P/CEO/D	500 Renaissance Center	Detroit, MI 48243
Arledge, David A.	D	Nine Greenway Plaza	Houston, TX 77046
O'Toole, Austin M.	SV/S	Nine Greenway Plaza	Houston, TX 77046
Collins, Daniel F.	SV	2000 M Street, N.W. Suite 300	Washington, DC 20036
Babiuk, Stanley A.	VP	500 Renaissance Center	Detroit, MI 48243
Hesse, Coby C.	SV/C	Nine Greenway Plaza	Houston, TX 77046
Gullquist, Donald H.	SV	Nine Greenway Plaza	Houston, TX 77046
Noecker, Rebecca H.	SV	Nine Greenway Plaza	Houston, TX 77046
Matthews, Ronald D.	VP/T	Nine Greenway Plaza	Houston, TX 77046
Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX 77046
Storfer, James R.	AT	Nine Greenway Plaza	Houston, TX 77046