

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # **P16537** (3)
1. Corporation Name
ANR SOUTHERN PIPELINE COMPANY



Principal Place of Business
**500 RENAISSANCE CENTER
DETROIT MI 48243
US**

Mailing Address
**500 RENAISSANCE CENTER
DETROIT MI 48243-1804
US**

3. Date Incorporated or Qualified 10/26/1987	3a. Date of Last Report 05/01/1996
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**C T 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
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. SEE ATTACHED OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	CORDES, JAMES F.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	☐ DELETE
NAME	LIETZ, RICHARD A.	
STREET ADDRESS	500 RENAISSANCE CENTER	
CITY-ST-ZIP	DETROIT MI 48243	
TITLE	PD	☐ DELETE
NAME	CONNELLY, JEFFREY A.	
STREET ADDRESS	500 RENAISSANCE CENTER	
CITY-ST-ZIP	DETROIT MI 48243	
TITLE	SVS	☒ DELETE
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	SVS	☐ DELETE
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	AS	☐ DELETE
NAME	SHULTZ, DALE V.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	

13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	P/CEO/D ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	C/D ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: **Richard A. Lietz** 4-28-97 (313) 496-0200

CR2E034 (9/96)

ANR SOUTHERN PIPELINE COMPANY
State of Florida
1997 Profit Corporation Annual Report

Item 12: Officers and Directors

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