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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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

TITLE ☐ DELETE

NAME ARLEDGE, DAVID A
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME PCEO
NAME LIETZ, RICHARD A.
STREET ADDRESS 500 RENAISSANCE CENTER
CITY-ST-ZIP DETROIT MI

TITLE ☐ DELETE

NAME CD
NAME CONNELLY, JEFFREY A.
STREET ADDRESS 500 RENAISSANCE CENTER
CITY-ST-ZIP DETROIT MI

TITLE ☐ DELETE

NAME EV
NAME HESSE, COBY C
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME SVS
NAME O'TOOLE, AUSTIN M.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77048

TITLE ☐ DELETE

NAME AS
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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 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

CR2E034 (10/97)

ANR SOUTHERN PIPELINE COMPANY
State of Florida
1998 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
Levos, Jeffrey B.	VP	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