

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90234 008 ***150.00

DOCUMENT # P16537 ✓
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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **ARLEDGE, DAVID A**
STREET ADDRESS **NINE GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PCEO** ☐ DELETE
NAME **LIEZ, RICHARD A.**
STREET ADDRESS **500 RENAISSANCE CENTER**
CITY-ST-ZIP **DETROIT MI**

2.1 TITLE **PCEOD** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **SVS** ☐ DELETE
NAME **O'TOOLE, AUSTIN M.**
STREET ADDRESS **NINE GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX 77046**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **SHULTZ, DALE V.**
STREET ADDRESS **NINE GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX**

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.

Hubert W. Pipkin

Asst. Vice President

& Controller

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-20-99 (313) 496-0200

CR2E034 (5/99)



P16537
602329-90008-2

July 20, 1999

Division Of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir :

RE : ANR Southern Pipeline Company
FEIN 38-2599661
1999 Florida Profit Corporation Annual Report

The above return was filed by our company in April 1999, along with the required payment. At that time, we had not received the State Of Florida's pre-printed form. Therefore we used a blank form provided by a tax service. In lieu of completing lines 12 and 13, we attached a schedule:

Since then, Florida has informed us that it is necessary to complete lines 12 and 13. Therefore, we are submitting a replacement form which includes pre-printed information on lines 12. There is no payment due since the original return was filed timely, and the check which accompanied that return has been cashed.

If I can be of any further assistance, please do not hesitate to call me at (313) 496-3859.

Sincerely

Dave Hauncher
Manager, Tax

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ANR Pipeline Company

A SUBSIDIARY OF THE COASTAL CORPORATION
500 RENAISSANCE CENTER • DETROIT MI 48243-1902

P16531
602329-90008-2

ANR SOUTHERN PIPELINE COMPANY

State of Florida
1999 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
Johnson, William L.	SV	500 Renaissance Center	Detroit, MI 48243
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
Pipkin, Hubert W.	AV/C	500 Renaissance Center	Detroit, MI 48243
Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX 77046