

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90038 013 ***150.00

832338

DO NOT WRITE IN THIS SPACE

DOCUMENT # F-96000001769 ✓
1. Entity Name
 NORTHERN PIPELINE CONSTRUCTION Co.

Principal Place of Business
 5241 Spring Mountain Rd
 LAS VEGAS, NV 89102

Mailing Address
 1 W. DEER VALLEY ROAD
 SUITE 101
 PHOENIX, AZ 85027-2130

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number
 BB-6003998

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SO. PINE ISLAND Rd.
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED LISTS ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rock J. McHenry
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 623/582-1235
 Daytime Phone #

CR2E034 (9/99)

F9000001769

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**DIRECTORS FOR
NORTHERN PIPELINE CONSTRUCTION CO.**

The names and addresses of the Directors of Northern Pipeline Construction Co. are as follows:

<u>Name</u>	<u>Business Address</u>
George C. Biehl	5241 Spring Mountain Road Las Vegas, NV 89102
Manuel J. Cortez	3150 S. Paradise Road, 3 rd Floor Las Vegas, NV 89109
Lloyd T. Dyer	100 W. Liberty, Suite 920 Reno, NV 89510
Thomas Y. Hartley	222 S. Rainbow, Suite 218 Las Vegas, NV 89128
Michael B. Jager	458 Reno Avenue Zephyr Cove, NV 89449
Leonard R. Judd	10335 E. Running Deer Trail Scottsdale, AZ 85255
James J. Kropid	12 Wild Dunes Court Las Vegas, NV 89113
Michael O. Maffie	5241 Spring Mountain Road Las Vegas, NV 89102
Carolyn M. Sparks	2820 W. Charleston Blvd. Suite D-34 Las Vegas, NV 89102
Robert S. Sundt	7181 E. Grey Fox Lane Tucson, AZ 85750
Terrance L. Wright	3320 W. Sahara Avenue Las Vegas, NV 89102
Faye J. Ringler	5241 Spring Mountain Road Las Vegas, NV 89102

Revised 10/22/98

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Officers
Northern Pipeline Construction Co.

Michael J. Kemper

President and Chief Executive Officer

One W. Deer Valley Road, Suite 101

Phoenix, AZ 85027-2130

SS# 341-44-6794

Mark S. Wambach

Vice President Southwest Operations and Labor Relations

One W. Deer Valley Road, Suite 101

Phoenix, AZ 85027-2130

SS# 472-68-9746

Rock L. McHenry

Vice President/Chief Financial Officer, Treasurer,

Assistant Corporate Secretary

One W. Deer Valley Road, Suite 101

Phoenix, AZ 85027-2130

SS# 529-94-6799

Jessica L. Franken

Director of Human Resources and Communications, Corporate Secretary

One W. Deer Valley Road, Suite 101

Phoenix, AZ 85027-2130

SS# 382-60-9813