

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005154

Entity Name: BUCKEYE PARTNERS FOUNDATION CORPORATION**Current Principal Place of Business:**ONE GREENWAY PLAZA
SUITE 600
HOUSTON, TX 77046**Current Mailing Address:**5 TEK PARK
9999 HAMILTON BOULEVARD
BREINIGSVILLE, PA 18031 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title DIRECTOR, PRESIDENT
Name SMITH, CLARK C.
Address ONE GREENWAY PLAZA
SUITE 600
City-State-Zip: HOUSTON TX 77046Title DIRECTOR, SECRETARY
Name RUSSO, TODD J.
Address 5 TEK PARK
9999 HAMILTON BOULEVARD
City-State-Zip: BREINIGSVILLE PA 18031Title DIRECTOR, TREASURER
Name ST. CLAIR, KEITH E.
Address ONE GREENWAY PLAZA
SUITE 600
City-State-Zip: HOUSTON TX 77046

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD J. RUSSO**SECRETARY****04/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date