

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 460331

(2)

1. Corporation Name

TRANSGULF PIPELINE COMPANY



Principal Place of Business

ATTN: PEGGY B. MENCHACA  
P.O. BOX 1188  
HOUSTON TX 77251-1188

Mailing Address

ATTN: PEGGY B. MENCHACA  
P.O. BOX 1188  
HOUSTON TX 77251-1188

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

08/28/1974

3a. Date of Last Report

12/18/1995

4. FEI Number

59-1548921

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

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 607.0532 and 607.1506, 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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD  
WYATT, MARY S  
1400 SMITH STREET  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V  
HERMAN, ROBERT J  
1400 SMITH STREET  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S  
MENCHACA, PEGGY B  
1400 SMITH STREET  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT  
HUNEKE, KURT S.  
1400 SMITH STREET  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
DERRICK, JAMES V JR.  
1400 SMITH STREET  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
BARNHART, JAMES G  
1400 SMITH STREET  
HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Robert J. Hermann

VP/S

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Robert J. Hermann*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(713) 853-6955

Daytime Phone #

CR2E034 (12/95)