

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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 90192 012 ***150.00

DOCUMENT # 460331

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1974

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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. OFFICERS AND DIRECTORS

TITLE PD
NAME WYATT, MARY S
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VP
NAME HERMANN, ROBERT J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VPS
NAME MENCHACA, PEGGY B
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VT
NAME WILLIAM D GATHMANN
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE D
NAME DERRICK, JAMES V JR.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE D
NAME ELIZABETH J LABANOWSKI
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Donovan, William R.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-ST-ZIP Houston, TX 77002

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 VT ☒ Change ☐ Addition
4.2 NAME McMahon, Jeffrey
4.3 STREET ADDRESS 1400 Smith Street
4.4 CITY-ST-ZIP Houston, TX 77002

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

(713) 853-5955

Date

Daytime Phone #

CR2E034 (11/98)

Data Sheet Report

Friday, April

Transgulf Pipeline Company (CNEN) as of Friday, April 09, 1999

Status: Active
Internal No.: 064 TGP
Incorporation: Florida
Entity Type: Corporation
Federal ID #: 59-1548921

535394-90192-12
400331

DIRECTORS

	<u>Title</u>
James V. Derrick, Jr.	Director
William R. Donovan	Director
Elizabeth J. Labanowski	Director

OFFICERS

	<u>Title</u>
William R. Donovan	Chairman and President
Christopher T. Harman	Vice President, Real Estate
Robert J. Hermann	Vice President and General Tax Counsel
Elizabeth J. Labanowski	Vice President and General Counsel
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS:

1400 SMITH STREET
HOUSTON, TX 77002