

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90164 026 \*\*\*150.00

**C0060224**

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # 460331</b>			
1. Entity Name <i>TransGulf Pipeline Company</i> ✓			
Principal Place of Business <i>1400 Smith St. Houston, Tx 77002</i>		Mailing Address	
2. Principal Place of Business		3. Mailing Address <i>1400 Smith St. - 6005FF</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>Room # 507</i>	
City & State		City & State <i>Houston, Tx</i>	
Zip	Country	Zip	Country
<i>77002</i>		<i>77002</i>	<i>U.S.A.</i>
6. Name and Address of Current Registered Agent <i>Apai Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301</i>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
<i>FL</i>		<i>FL</i>	
Zip Code		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PC D William R. Donovan 1400 Smith St. Houston, Tx 77002</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>FM Ben A. Glisan, Jr. 1400 Smith St. Houston, Tx 77002</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VPS Angus H. Davis 1400 Smith St. Houston, Tx 77002</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>D James V. Derrick, Jr.</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Clare V. Overstreet</i>		<i>April 24, 2001</i> (713) 853-6062 Date Daytime Phone # <i>Deputy Corporate Secretary</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (11/00)

Attachment Doc # 460331

**Transgulf Pipeline Company**

**Status:** Active

**Internal No:** 064 TGP

**Formation:**

Florida

**Federal ID #:** 59-1548921

**Primary Address:**

1400 Smith Street

Houston, Texas 77002

C 0060224

**DIRECTORS:**

**Title:**

James V. Derrick, Jr.

William R. Donovan

Elizabeth J. Labanowski

Director

Director

Director

**OFFICERS:**

**Title:**

William R. Donovan

Ben F. Glisan, Jr.

Robert J. Hermann

Angus H. Davis\*

Elizabeth J. Labanowski

Elaine V. Overturf

Teresa A. Callahan

Kate B. Cole

Chairman and President

Managing Director, Finance and Treasurer

Managing Director and General Tax Counsel

Vice President and Secretary

Vice President and General Counsel

Deputy Corporate Secretary

Assistant Secretary

Assistant Secretary