

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 810004

1. Corporation Name

PHILLIPS PIPE LINE COMPANY

5-1-96 B-5185 C
(2)



Principal Place of Business

1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

Mailing Address

1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/22/1954

3a. Date of Last Report

04/25/1995

4. FEI Number

73-0465680

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1506, 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 the registered agent, if the agent is a natural person.

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	TAYLOR, T.G.	
STREET ADDRESS	370 ADAMS BUILDING	
CITY-ST-ZIP	BARTLESVILLE OK	
TITLE	VD	☐ DELETE
NAME	DUBOIS, D. R.	
STREET ADDRESS	372 ADAMS BUILDING	
CITY-ST-ZIP	BARTLESVILLE OK	
TITLE	D	☒ DELETE
NAME	BENZ, J.R.	
STREET ADDRESS	650A ADAMS BUILDING	
CITY-ST-ZIP	BARTLESVILLE OK	
TITLE	S	☐ DELETE
NAME	CONE, D. L	
STREET ADDRESS	1250 ADAMS BLDG	
CITY-ST-ZIP	BARTLESVILLE OK	
TITLE	T	☐ DELETE
NAME	MORRIS, T. C	
STREET ADDRESS	3 A4 PHILLIPS BLDG	
CITY-ST-ZIP	BARTLESVILLE OK	
TITLE	AST	☐ DELETE
NAME	CARRIG, JOHN A.	
STREET ADDRESS	3 A3 PHILLIPS BLDG	
CITY-ST-ZIP	BARTLESVILLE OK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	☐ Change ☒ Addition
12 NAME	Rich, T.J.	
13 STREET ADDRESS	370 Adams Building	
14 CITY-ST-ZIP	Bartlesville, OK 74004	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	D	☐ Change ☒ Addition
32 NAME	Bairrington, P.D.	
33 STREET ADDRESS	650 Adams Building	
34 CITY-ST-ZIP	Bartlesville, OK 74004	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	17 Phillips Building,	
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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.

918/661-
6600

SIGNATURE:

D. L. Cone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. L. Cone, Secretary 4/23/96

COPY

Signature Required

CR2E034 (12/95)