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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 810004

(2)

1. Corporation Name

PHILLIPS PIPE LINE COMPANY

Principal Place of Business

1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

Mailing Address

1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1954

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

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

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

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 RICH, T.J.
STREET ADDRESS 370 ADAMS BUILDING
CITY-ST-ZIP BARTLESVILLE OK ☒ DELETE

TITLE VD
NAME DUBOIS, D. R.
STREET ADDRESS 372 ADAMS BUILDING
CITY-ST-ZIP BARTLESVILLE OK ☐ DELETE

TITLE D
NAME BAIRRINGTON, P.D.
STREET ADDRESS 650 ADAMS BUILDING
CITY-ST-ZIP BARTLESVILLE OK ☐ DELETE

TITLE S
NAME CONE, D. L.
STREET ADDRESS 1250 ADAMS BLDG
CITY-ST-ZIP BARTLESVILLE OK ☐ DELETE

TITLE T
NAME CARRIG, JOHN A.
STREET ADDRESS 3 A3 PHILLIPS BLDG
CITY-ST-ZIP BARTLESVILLE OK ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P D
12 NAME Webster, James T.
13 STREET ADDRESS 370 Adams Building
14 CITY-ST-ZIP Bartlesville, OK 74004 ☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE VP/D
62 NAME Heinz, G. J.
63 STREET ADDRESS 362 Adams Building
64 CITY-ST-ZIP Bartlesville, OK 74004 ☐ Change ☒ Addition

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.

CR2E034 (10/97)