

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90135 015 ***150.00

DOCUMENT # 810004

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 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

28 Zip Country

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 ☐ DELETE

NAME **PD
WEBSTER, JAMES T**
STREET ADDRESS **370 ADAMS BLDG**
CITY-ST-ZIP **BARTLESVILLE OK 74004**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **VPD
HEINZ, G J**
STREET ADDRESS **362 ADAMS BLDG**
CITY-ST-ZIP **BARTLESVILLE OK 74004**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

VP/D

Brenk, M.J.

362 Adams Building

Bartlesville, OK 74004

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cone, Secretary 4/14/99 918-661-6600

Date

Daytime Phone #

CR2E034 (1/98)

810004
401104-90135-
15

PHILLIPS PIPE LINE COMPANY

Directors:

Business Address:

Residence Address

P. D. Bairrington	650-A Adams Building Bartlesville, OK 74004	2908 Claremont Dr. Bartlesville, OK 74006
D. R. DuBois	382 Adams Building Bartlesville, OK 74004	2608 Kensington Way Bartlesville, OK 74006
M. J. Brenk	362 Adams Building Bartlesville, OK 74004	2426 SE Circle Drive Bartlesville, OK 74006
W. D. Jones	267-B Adams Building Bartlesville, OK 74004	9305 N. 133rd E. Ave. Owasso, OK 74055
James T. Webster	370 Adams Building Bartlesville, OK 74004	2700 Roanoke Ridge Rd. Bartlesville, OK 74006

Officers:

Business Address:

Residence Address:

James T. Webster	President	370 Adams Building Bartlesville, OK 74004	2700 Roanoke Ridge Rd. Bartlesville, OK 74006
M. J. Brenk	Vice President	362 Adams Building Bartlesville, OK 74004	2426 SE Circle Drive Bartlesville, OK 74006
D. R. DuBois	Vice President	382 Adams Building Bartlesville, OK 74004	2608 Kensington Way Bartlesville, OK 74006
W. D. Jones	Vice President	267-B Adams Building Bartlesville, OK 74004	9305 N. 133rd E. Ave. Owasso, OK 74055
T. L. Ary	Controller	713 Adams Building Bartlesville, OK 74004	2540 Cherokee Hills Dr. Bartlesville, OK 74003
John A. Carrig	Treasurer	3 A4 Phillips Building Bartlesville, OK 74004	2100 Deerfield Circle Bartlesville, OK 74006
D. L. Cone	Secretary	1250 Adams Building Bartlesville, OK 74004	2701 Kensington Way Bartlesville, OK 74006
B. J. Clayton	Gen. Tax Officer	710G Plaza Office Bldg. Bartlesville, OK 74004	2808 Montrose Bartlesville, OK 74006
R. B. Gisi	Asst. Treasurer	4 A4 Phillips Building Bartlesville, OK 74004	630 Brookhollow Lane Bartlesville, OK 74006
J. W. Sheets	Asst. Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	Fifth and Keeler Bartlesville, OK 74006
Dale J. Billam	Asst. Secretary	1234 Adams Building Bartlesville, OK 74004	1500 SE Oakdale Drive Bartlesville, OK 74006
M. G. Whatley	Asst. General Tax Officer	790A Plaza Office Bldg. Bartlesville, OK 74004	4716 SE Harned Pl. Bartlesville, OK 74006

Revised: January 21, 1999