

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 810004

1. Entity Name

PHILLIPS PIPE LINE COMPANY

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90094 040 \*\*\*150.00

Principal Place of Business

Mailing Address

1250 ADAMS BLDG  
BARTLESVILLE OK 74004  
US

1250 ADAMS BLDG  
BARTLESVILLE OK 74004-0001  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

73-0465680

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE VD ☒ Change ☐ Addition  
NAME M. J. Brenk  
STREET ADDRESS 252-D Adams Building  
CITY-ST-ZIP Bartlesville, OK 74004

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE S ☒ Change ☐ Addition  
NAME N. A. Loftis  
STREET ADDRESS 1250 Adams Building  
CITY-ST-ZIP Bartlesville, OK 74004

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE VPD ☒ Change ☐ Addition  
NAME W. B. Jones  
STREET ADDRESS 267-B Adams Building  
CITY-ST-ZIP Bartlesville, OK 74004

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:

*N. A. Loftis*

N.A. Loftis, Secretary

4/18/00

918-661-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

## PHILLIPS PIPE LINE COMPANY

Ad  
D0046486  
~~1001156~~  
D# 810004

<u>Directors:</u>	<u>Business Address:</u>	<u>Residence Address</u>
P. D. Bairrington	650-A Adams Building Bartlesville, OK 74004	2908 Claremont Dr. Bartlesville, OK 74006
M. J. Brenk	252-D 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
D. L. Macklin	370 Phillips Building Bartlesville, OK 74004	3204 Cambridge Court Bartlesville, OK 74006
James T. Webster	252E-1 Adams Building Bartlesville, OK 74004	2700 Roanoke Ridge Rd. Bartlesville, OK 74006

  

<u>Officers:</u>	<u>Business Address:</u>	<u>Residence Address:</u>
James T. Webster President	252E-1 Adams Building Bartlesville, OK 74004	2700 Roanoke Ridge Rd. Bartlesville, OK 74006
M. J. Brenk Vice President	252-D Adams Building Bartlesville, OK 74004	2426 SE Circle Drive Bartlesville, OK 74006
D. L. Macklin Vice President	370 Phillips Building Bartlesville, OK 74004	3204 Cambridge Court 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
N. A. Loftis Secretary	1250 Adams Building Bartlesville, OK 74004	2200 Mountain Drive Bartlesville, OK 74003
Bruce E. Waits Gen. Tax Counsel	710G Plaza Office Bldg. Bartlesville, OK 74004	2416 SE Chapel Hill Rd. Bartlesville, OK 74006
B. J. Clayton Gen. Tax Officer	700A 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	2632 Montrose Bartlesville, OK 74006
Dale J. Billam Asst. Secretary	1234 Adams Building Bartlesville, OK 74004	1500 SE Oakdale Drive Bartlesville, OK 74006

Revised: June 16, 1999