

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 810004**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **73-0465680**

Applied For

Not Applicable

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD WEBSTER, JAMES T 370 ADAMS BLDG BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUBOIS, D. R. 372 ADAMS BUILDING BARTLESVILLE OK	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAIRRINGTON, P.D. 650 ADAMS BUILDING BARTLESVILLE OK	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONE, D. L. 1250 ADAMS BLDG BARTLESVILLE OK	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARRIG, JOHN A. 3 A3 PHILLIPS BLDG BARTLESVILLE OK	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HEINZ, G J 362 ADAMS BLDG BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD D. Ysebaert 252E-1 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Kym M. Griffith 252-D Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD W. D. Jones 252E-2 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S N. A. Loftis 1250 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D. L. Macklin 370 Adams Building Bartlesville, OK 74004	<input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. A. Loftis, Secretary 4/11/01 918-661-6600

Date

Daytime Phone #

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90129 011 \*\*\*150.00

00055440



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

# DOCUMENT # 10004 BO033240

## Directors, Officers Report

### Phillips Pipe Line Company

Wednesday, April 11, 2001

#### DIRECTORS

**S. R. Barham** Director  
Primary Address: 974 Adams Building  
Bartlesville, OK 74004

**Kym M. Griffith** Director  
Primary Address: 252 D Adams Building  
Bartlesville, OK 74004

**W. D. Jones** Director  
Primary Address: 252E-2 Adams Building  
Bartlesville, OK 74004

**D. L. Macklin** Director  
Primary Address: 370 Adams Building  
Bartlesville, OK 74004

**D. Ysebaert** Director  
Primary Address: 252E-1 Adams Building  
Bartlesville, OK 74004

#### OFFICERS

**D. Ysebaert** President  
Primary Address: 252E-1 Adams Building  
Bartlesville, OK 74004

**Kym M. Griffith** Vice President  
Primary Address: 252 D Adams Building  
Bartlesville, OK 74004

**W. D. Jones** Vice President  
Primary Address: 252E-2 Adams Building  
Bartlesville, OK 74004

**D. L. Macklin** Vice President  
Primary Address: 370 Adams Building  
Bartlesville, OK 74004

**T. L. Ary** Controller  
Primary Address: 713 Adams Building  
Bartlesville, OK 74004 USA

**John A. Carrig** Treasurer  
Primary Address: 3 A4 Phillips Building  
Bartlesville, OK 74004

**N. A. Loftis** Secretary  
Primary Address: 1250 Adams Building  
Bartlesville, OK 74004

**W. D. Stanley** General Tax Counsel  
Primary Address: 710G Plaza Office Bldg.  
Bartlesville, OK 74004

D# 810004  
BOU 3240

Phillips Pipe Line Company

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**B. J. Clayton** **General Tax Officer**  
Primary Address: 700A Plaza Office Building  
Bartlesville, OK 74004

**R. B. Gisi** **Assistant Treasurer**  
Primary Address: 4 A4 Phillips Building  
Bartlesville, OK 74004

**J. W. Sheets** **Assistant Treasurer**  
Primary Address: 3 A3 Phillips Building  
Bartlesville, Ok 74004

**Dale J. Billam** **Assistant Secretary**  
Primary Address: 1234 Adams Building  
Bartlesville, OK 74004