

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90394 037 ***150.00

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 & State

City & 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, 2002 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 YSEBAERT, D 252E-1 ADAMS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRIFFITH, KYM M 252-D ADAMS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, W D 252E-2 ADAMS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOFTIS, N A 1250 ADAMS BLDG BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARRIG, JOHN A. 3 A3 PHILLIPS BLDG BARTLESVILLE OK	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MACKLIN, D L 370 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: W. E. Twyman **Twyman, Secretary**

04/11/02 **918-661-6600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC # 810004
Phillips Pipe Line Company

DIRECTORS

T. L. Ary **Director**
Primary Address: 924 Adams Building
Bartlesville, OK 74004
Home Address: 4825 Carole Court
Bartlesville, OK 74006

S. R. Barham **Director**
Primary Address: 974 Adams Building
Bartlesville, OK 74004
Home Address: 2708 Roanoke Ridge
Bartlesville, OK 74006

Kym M. Griffith **Director**
Primary Address: 252 D Adams Building
Bartlesville, OK 74004
Home Address: 2601 Kingston Dr.
Bartlesville, OK 74006

W. D. Jones **Director**
Primary Address: 252 E2 AB
Bartlesville, OK 74004
Home Address: 9305 N 133rd E. Avenue
Owasso, OK 74055

D. Ysebaert **Director**
Primary Address: 252E-1 Adams Building
Bartlesville, OK 74004
Home Address: 9005 N. 135th E. Ave.
Owasso, OK 74055

OFFICERS

D. Ysebaert **President**
Primary Address: 252E-1 Adams Building
Bartlesville, OK 74004
Home Address: 9005 N. 135th E. Ave.
Owasso, OK 74055

T. L. Ary **Vice President and Controller**
Primary Address: 924 Adams Building
Bartlesville, OK 74004
Home Address: 4825 Carole Court
Bartlesville, OK 74006

Kym M. Griffith **Vice President**
Primary Address: 252 D Adams Building
Bartlesville, OK 74004
Home Address: 2601 Kingston Dr.
Bartlesville, OK 74006

W. D. Jones **Vice President**
Primary Address: 252 E2 AB
Bartlesville, OK 74004
Home Address: 9305 N 133rd E. Avenue
Owasso, OK 74055

Attachment
DOC# 816004

J. W. Sheets

Treasurer

Primary Address: 3 A3 Phillips Building
Bartlesville, Ok 74004
Home Address: 2632 Montrose
Bartlesville, OK 74006

W. E. Twyman

Secretary

Primary Address: 1250 Adams Building
Bartlesville, OK 74004 USA
Home Address: 2617 Claremont Dr.
Bartlesville, OK 74006

W. D. Stanley

General Tax Counsel

Primary Address: 710G Plaza Office Bldg.
Bartlesville, OK 74004
Home Address: 101 SW 12th
Bartlesville, OK 74003

B. J. Clayton

General Tax Officer

Primary Address: 700A Plaza Office Building
Bartlesville, OK 74004
Home Address: 2808 Montrose
Bartlesville, OK 74006

R. B. Gisi

Assistant Treasurer

Primary Address: 4 A4 Phillips Building
Bartlesville, OK 74004
Home Address: 630 Brookhollow Lane
Bartlesville, OK 74006

Frances M. Vallejo

Assistant Treasurer

Primary Address: 376 Phillips Building
Bartlesville, OK 74004
Home Address: 201 17th Street
Bartlesville, OK 74003

Dale J. Billam

Assistant Secretary

Primary Address: 1234 Adams Building
Bartlesville, OK 74004
Home Address: 1500 SE Oakdale Dr
Bartlesville, OK 74006