2002 UNIFORM BUSINESS REPORT (UBR) 810004 **DOCUMENT #** 1. Entity Name PHILLIPS PIPE LINE COMPANY Principal Place of Business Mailing Address

FILED Apr 23, 2002 8:00 am Secretary of State 04-23-2002 90394 037 ***150.00

BARTLESVILLE OK 74004 US			BARTLESVILLE OK 74004 US							
2. Principal P	lace of Busin	ess	3. Mailing Address					i dibi bisi(bib		3 8 1 5
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE	E IN THIS SF	PACE	
City & State			City & State			4.	4. FEI Number 73-0465680 Applied For Not Applicable			
Zip	Country		Zip Coun		try	5.	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current R			gistered Agent		7. Name and Address of New Registered Agent					
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105					Name Street Address (P.O. Box Number is Not Acceptable)					
	SSEE FL 32	301	City					FL	Zip Cod	e
.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										
Tax filing r		ble to satisfy its Intangible and elects to do so.	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Fina Trust Fund Contribution			0 May Be d to Fees
11.		OFFICERS AND DI	RECTORS	12.		ΑC	DDITIONS/CHANGES TO OFFIC	CERS AND D	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP		T, D AMS BUILDING ILLE OK 74004	☐ Delete					1	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		KYM M MS BUILDING ILLE OK 74004	Delete					[Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D AMS BUILDING ILLE OK 74004	CLi Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	s Loftis, n 1250 adai Bartlesv		∑ Delete			S W. E. Twy 1250 Adar Bartlesv	ns Buildina	Ę	X Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Carrig, J 3 a3 Phili Bartlesv	JPS BLDG	X Delete	1			yman ms Building ille, OK 74004	<i>,</i>	() Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D L S BUILDING ILLE OK 74004	IXI Delete			VPD T. L. Ary 974 Adam	•)	Change	Addition

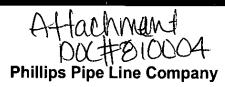
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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:

IBE REQUIRED Twoman, Secretary

04/11/02

918-661-6600



DIRECTORS

T. L. Ary

Director

Primary Address:

924 Adams Building Bartlesville, OK 74004

Home

4825 Carole Court

Address:

Bartlesville, OK 74006

S. R. Barham

Director

Primary Address:

974 Adams Building Bartlesville, OK 74004

Home

2708 Roanoke Ridge

Address:

Bartlesville, OK 74006

Kym M. Griffith

Director

Primary Address:

252 D Adams Building

Bartlesville, OK 74004

Home

2601 Kingston Dr.

Address:

Bartlesville, OK 74006

W. D. Jones

Director

Primary Address:

252 E2 AB

Bartlesville, OK 74004

Home

9305 N 133rd E. Avenue

Address:

Owasso, OK 74055

D. Ysebaert

Director

Primary Address:

252E-1 Adams Building Bartlesville, OK 74004

9005 N. 135th E. Ave.

Home Address:

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

4825 Carole Court

Home Address:

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# 810004

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

630 Brookhollow Lane

Home Address:

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