

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 027 ***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
600 N. DAIRY ASHFORD

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State
HOUSTON, TX

City & State
HOUSTON, TX

4. FEI Number **73-0465680**

Applied For
Not Applicable

Zip
77079

Country
USA

Zip
77079

Country
USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, W D 252E-2 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWYMAN, W E 1250 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWYMAN, W E 1250 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ARY, T L 974 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD R. A. McELROY 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD D. D. BISHOP 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S J. E. DICK 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T J. W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD D. L. MITCHELL 600 N. DAIRY ASHFORD HOUSTON, TX 77079

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** J. W. SHEETS 04/24/2003 (281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80107924
810004
Phillips Pipe Line Company

DIRECTORS

Name	Position	Address
C. A. Hill	Director	3300 Mississippi Avenue Cahokia, IL 62206
R. A. McElroy	Director	600 N. Dairy Ashford Houston, TX 77079
D. D. Bishop	Director	1000 S. Pine Ponca City, OK 74602
D. L. Mitchell	Director	600 N. Dairy Ashford Houston, TX 77079
D. Ysebaert	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

Current Officers	Position	Address
D. Ysebaert	President	600 N. Dairy Ashford Houston, TX 77079
R. A. McElroy	Vice President	600 N. Dairy Ashford Houston, TX 77079
D. D. Bishop	Vice President	1000 S. Pine Ponca City, OK 74602
D. L. Mitchell	Vice President and Controller	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Treasurer	600 N. Dairy Ashford Houston, TX 77079
J. E. Dick	Secretary	600 N. Dairy Ashford Houston, TX 77079
G. B. Fontenelle	General Tax Counsel	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	General Tax Officer	700A Plaza Office Building Bartlesville, OK 74004
R. B. Gisi	Assistant Treasurer	1390C Plaza Office Building Bartlesville, OK 74004
Frances M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. R. Terry	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

01/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.