2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

810004 **DOCUMENT#**

1. Entity Name PHILLIPS PIPE LINE COMPANY

2. Principal Place of Business 600 N. DAIRY ASHFORD





Principal Place of Business
1250 ADAMS BLDG
BARTLESVILLE OK 74004

Suite, Apt. #, etc.

City & State

Zip 77079

HOUSTON.

Mailing Address 1250 ADAMS BLDG BARTLESVILLE OK 74004

Suite, Apt. #, etc.

ML 3170 City & State

HOUSTON.

^{Zip} 77079

3. Mailing Address 600 N. DAIRY ASHFORD





FILED

05-05-2003 91831 027 ***150.00

May 05, 2003 8:00 am Secretary of State

M CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent **JUNITED STATES CORPORATION COMPANY** 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

BARTLESVILLE OK 74004

Country

USA

7. Name and Address of New Registered Agent				
е				
et Address (P.O. Box Number is Not Acceptable)				

73-0465680

4. FEI Number

5. Certificate of Status Desired

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.

Country

Nam

Stree

City

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ☐ Addition ☐ Delete TITLE YSEBAERT, D NAME NAME 600 N. DAIRY ASHFORD 252E-1 ADAMS BUILDING STREET ADDRESS STREET ADDRESS HOUSTON, TX BARTLESVILLE OK 74004 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE R. A. McELROY GRIFFITH, KYM M NAME NAME STREET ADDRESS 600 N. DAIRY ASHFORD 252-D ADAMS BUILDING STREET ADDRESS CITY-ST-7IP BARTLESVILLE OK 74004 CITY-ST-ZIF HOUSTON, TX 77079 Addition N Delete Change TITLE VD VD. TITLE D. D. BISHOP JONES, W D NAME NAME 600 N. DAIRY ASHFORD 252E-2 ADAMS BUILDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP BARTLESVILLE OK 74004 X Addition Delete Change TITLE TITLE J. E. DICK TWYMAN, W E NAME NAME 1250 ADAMS BUILDING STREET ADDRESS 600 N. DAIRY ASHFORD STREET ADDRESS BARTLESVILLE OK 74004 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77079 ☐ Change X Addition X Delete TITLE TITLE TWYMAN, W E NAME J. W. SHEETS 1250 ADAMS BUILDING STREET ADDRESS STREET ADDRESS 600 N. DAIRY ASHFORD CITY-ST-ZIP CITY-ST-ZIP **BARTLESVILLE OK 74004** HOUSTON, TX 77079 Addition Change Delete TITLE ٧D TITLE D. L. MITCHELL ARY, T L NAME NAME 600 N. DAIRY ASHFORD 974 ADAMS BUILDING STREET ADDRESS STREET ADDRESS

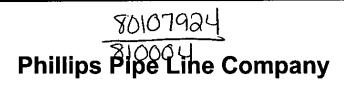
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same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

CITY-ST-ZIP

CITY-ST-ZIP

J. W. SHEETS

HOUSTON, TX 77079



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