

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816340

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: MARATHON PIPE LINE COMPANY

## Current Principal Place of Business:

5555 SAN FELIPE  
HOUSTON, TX 77056 US

## New Principal Place of Business:

5555 SAN FELIPE  
HOUSTON, TX 77056

## Current Mailing Address:

5555 SAN FELIPE  
HOUSTON, TX 77056 US

## New Mailing Address:

5555 SAN FELIPE  
HOUSTON, TX 77056

FEI Number: 34-6522758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KUNETKA, Y. R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: SD ( ) Delete  
Name: FISCHER, N. J.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: T ( ) Delete  
Name: JENNINGS, J. M.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: AT ( ) Delete  
Name: BALDAUF, J. A.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: VPD ( ) Delete  
Name: KARATHANOS, G. A.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: AS ( ) Delete  
Name: HALEY, J. R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KUNETKA, Y. R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change ( ) Addition  
Name: KARATHANOS, G.A.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

Title: SEC (X) Change ( ) Addition  
Name: REED, N.F.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

Title: TRSR (X) Change ( ) Addition  
Name: CLARK, M.R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

Title: ASEC (X) Change ( ) Addition  
Name: HALEY, J.R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

Title: DIR (X) Change ( ) Addition  
Name: REED, N.F.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KUNETKA Y. R.

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date