

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816340

Entity Name: MARATHON PIPE LINE COMPANY

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5555 SAN FELIPE
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5555 SAN FELIPE
HOUSTON, TX 77056

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ATRE (X) Change () Addition
Name: BLISS, M. A. ATREAS
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: LAURA LOUIS

POA

04/07/2009

Electronic Signature of Signing Officer or Director

Date