

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001357

FILED
Apr 30, 2012
Secretary of State

Entity Name: INFRASOURCE PIPELINE FACILITIES, INC.

Current Principal Place of Business:

11712 STATESVILLE ROAD
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 56-0861169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, DAREN E
Address: 1608 MARGARET STREET
City-St-Zip: HOUSTON, TX 77093

Title: VP
Name: RUSHING, SCOTT
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: EVP
Name: TISE, THOMAS C
Address: 920 MEMORIAL CITY WAY STE 650
City-St-Zip: HOUSTON, TX 77024

Title: DVP
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: CFOV
Name: SACKETT, LESLIE D
Address: 1608 MARGARET STREET
City-St-Zip: HOUSTON, TX 77093

Title: SVP
Name: BRADFORD, CECIL D III
Address: 11712 STATESVILLE RD
City-St-Zip: HUNTERSVILLE, NC 28078

I hereby 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 all other like empowered.

SIGNATURE: JAMES H HADDOX

DVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date