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1995



DOCUMENT # F93000005438 (7)

COASTAL SOUTHERN PIPELINE COMPANY

APPROVED
AND
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MAY - 1 11 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. 11/30/1993 3a. 04/29/1994
4. 76-0406483
5. \$8.75 Additional
Fee Required
6. \$5.00 May Be
Added to Fees
7. X
10. Name and Address of New Registered Agent

81
82
83
84
85
FL

12. CD
CORDES, JAMES F
9 GREENWAY PLAZA
HOUSTON TX
PD
OGLESBY, CHARLES M
9 GREENWAY PLAZA
HOUSTON TX
VD
SMITH, CLARK C
9 GREENWAY PLAZA
HOUSTON TX
V
BRADLEY, R A
9 GREENWAY PLAZA
HOUSTON TX
VS
O'TOOLE, AUSTIN M
9 GREENWAY PLAZA
HOUSTON TX
V
WALLACE, R S
9 GREENWAY PLAZA
HOUSTON TX

13. D
Arledge, David A.
Nine Greenway Plaza
Houston, TX 77046
D
Smith, Clark C.
Nine Greenway Plaza
Houston, TX 77046
Sr. VP
Gullquist, D. H.
Nine Greenway Plaza
Houston, TX 77046
Sr. VP & S
O'Toole, Austin M.
Nine Greenway Plaza
Houston, TX 77046
Sr. VP & C
Wallace, R. S.
Nine Greenway Plaza
Houston, TX 77046

SIGNATURE:

04/28/95

(713) 877-6825

AUSTIN M. O'TOOLE, SR. Vice President & Secretary

COASTAL SOUTHERN PIPELINE COMPANY

ADDITIONAL OFFICERS(Name/Title/Address)

Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
Don B. Whaley Nine Greenway Plaza Houston, TX 77046	Vice President
Margaret L. Ewell Nine Greenway Plaza Houston, TX 77046	Assistant Secretary
Robert A. Shaw, Jr. Nine Greenway Plaza Houston, TX 77046	Assistant Secretary
Dale V. Shultz Nine Greenway Plaza Houston, TX 77046	Assistant Secretary
Roger F. Mechura Nine Greenway Plaza Houston, TX 77046	Assistant Treasurer
Harold R. Natho Nine Greenway Plaza Houston, TX 77046	Assistant Controller