

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005438 (7)

1. Corporation Name

COASTAL SOUTHERN PIPELINE COMPANY



Principal Place of Business

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

Mailing Address

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

3. Date Incorporated or Qualified
11/30/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

76-0406483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME CORDES, JAMES F
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME ARLEDGE, DAVIDA A.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME SMITH, CLARK C
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE
NAME GULLQUIST, D.H.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE VS ☐ DELETE
NAME O'TOOLE, AUSTIN M
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE VC ☐ DELETE
NAME WALLACE, R S
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add on

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-05/20/96--01052--040
***2200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Austin M. O'Toole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Sr. Vice President & Secretary

4/24/96

713-877-6825

CR2E034 (12/95)

AC 5/1/96

F93000005438

EXHIBIT A

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COASTAL SOUTHERN PIPELINE COMPANY

ADDITIONAL OFFICERS

(Name/Title/Address)

Coby C. Hesse Senior Vice President
Nine Greenway Plaza
Houston, TX 77046

Thomas E. Jackson, Jr. Vice President
Nine Greenway Plaza
Houston, TX 77046

Ronald D. Matthews Vice President and Treasurer
Nine Greenway Plaza
Houston, TX 77046

Don B. Whaley Vice President
Nine Greenway Plaza
Houston, TX 77046

Robert A. Shaw, Jr. Assistant Secretary
Nine Greenway Plaza
Houston, TX 77046

Dale V. Shultz Assistant Secretary
Nine Greenway Plaza
Houston, TX 77046

Roger F. Mechura Assistant Treasurer
Nine Greenway Plaza
Houston, TX 77046

Harold R. Natho Assistant Controller
Nine Greenway Plaza
Houston, TX 77046