

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005438

1. Entity Name

COASTAL SOUTHERN PIPELINE COMPANY

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90011 040 ***550.00

Principal Place of Business

9 GREENWAY PLAZA
 ATTN: CORP. SECRETARY
 HOUSTON TX 77046

Mailing Address

9 GREENWAY PLAZA
 ATTN: CORP. SECRETARY
 HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0406483**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE) Registered Agent signature required when reinstating

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ARLEDGE, DAVIDA A.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CONNELLY, JEFFREY A	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	GULLQUIST, D.H.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVPS	<input checked="" type="checkbox"/> Delete
NAME	O'TOOLE, AUSTIN M	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	EVPC	<input checked="" type="checkbox"/> Delete
NAME	BURCHAM, DONALD A	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Please See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donna D. Holland Donna D. Holland 5-17-01 (713) 420-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C & DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 977561
F93000008438

COASTAL SOUTHERN PIPELINE COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	1001 Louisiana Street Houston, TX 77002	458-80-9250
Clark C. Smith	366 Tynebridge Houston, TX 77024	456-78-2616

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	Chief Executive Officer	1001 Louisiana Street Houston, TX 77002	458-80-9250
Clark C. Smith	President	366 Tynebridge Houston, TX 77024	456-78-2616
John B. Holmes, Jr.	Chief Operating Officer	3257 Inwood Houston, TX 77019	425-96-3991
Grady M. Blakley	Senior Vice President	8319 Twining Oak Lane Spring, TX 77379	463-78-9192
J. Robert Collins Jr.	Senior Vice President	1001 Louisiana Street Houston, TX 77002	
John L. Harrison	Senior Vice President and Chief Financial Officer	16027 Ridge Park Houston, TX 77095	466-80-3734
W. C. Mack	Senior Vice President	18931 Windsor Lakes Houston, TX 77002	178-36-2768
Timothy D. Bourn	Vice President And Senior Managing Director	31 Day Lily Place The Woodlands, TX 77381	453-35-9806

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Kathleen M. Eisbrenner	Vice President and Senior Managing Director	35 Southgate The Woodlands, TX 77380	307-76-5899
Steven W. Goers	Vice President	2007 Forest Falls Kingwood, TX 77345	225-88-8390
Larry M. Kellerman	Vice President and Senior Managing Director	12420 W. 18 th Dr. Lakewood, CO	552-74-0425
Sean M. Cooper	Vice President and Managing Director	1229 Turnbury Oak Houston, TX 77002	058-76-4095
Steve Durio	Vice President and Managing Director	7 Smokestone The Woodlands, TX 77381	437-86-0757
Cecilia T. Heilmann	Vice President, Managing Director and Controller	4950 Tilbury Houston, TX 77056	453-49-9570
Kelly J. McGrath	Vice President	4922 Glen Hollow Sugarland, TX 77479	498-60-6229
Ann E. Raden	Vice President	777 Dunlavy, #7101 Houston, TX 77019	506-76-8234
Charles Zabriskie	Vice President and Senior Managing Director	1001 Louisiana Houston, TX 77002	032-52-9724
John J. O'Rourke	Vice President and Managing Director	2210 West Dallas, #125 Houston, TX 77019	138-48-3956
Nandita V. Berry	Corporate Secretary	6504 Brompton Houston, TX 77005	645-07-8727
Liesl D. Criswell	Assistant Secretary	4031 Bratton Street Sugar Land, TX 77479	456-45-0091

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Donna D. Holland	Assistant Secretary	2314 Chimney Rock Houston, TX 77056	450-15-9080
Belinda J. Clements	Assistant Secretary	8746 Aberdeen Palms Houston, TX 77095	433-25-2867
Myra W. McAbee	Assistant Secretary	1507 Ridge Birmingham, AL 35209	417-68-9724
Juliana I. Sherman	Assistant Secretary	1001 Louisiana Houston, TX 77002	