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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 3:11

DOCUMENT # F94000005020 (2)

1. Corporation Name

NATURAL GAS PIPELINE COMPANY OF AMERICA

Principal Place of Business

**701 EAST 22ND STREET
LOMBARD IL 60148-5072**

Mailing Address

**701 EAST 22ND STREET
LOMBARD IL 60148-5072**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

36-1535060

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 of officeholder

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIORDAN, JOHN F
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE VD
NAME BARTLETT, GARY R
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE VD
NAME DOUBRAVA, CHARLES E
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE V
NAME ASHWORTH, JAMES T
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE V
NAME BOTTGGER, PHILIP A
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

TITLE V
NAME BRETT, JAMES A
STREET ADDRESS 701 EAST 22ND STREET
CITY-ST-ZIP LOMBARD IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 110.07(3)(b), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. Nemzura
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Nemzura, Secretary

1/30/95

(Date)

(708) 691-2721

NATURAL GAS PIPELINE COMPANY OF AMERICA

Names and Addresses of Officers and Directors

NAME	PRINCIPAL BUSINESS ADDRESS	TITLE
John F. Riordan*	701 East 22nd Street, Lombard, IL 60148-5072	Chairman of the Board, President and Chief Executive Officer
Gary R. Bartlett*	701 East 22nd Street, Lombard, IL 60148-5072	Executive Vice President
Charles E. Doubrawa	701 East 22nd Street, Lombard, IL 60148-5072	Senior Vice President
James T. Ashworth	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Controller
Philip A. Botger	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
James A. Brett	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
John E. Ebnright	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Assistant Secretary
Fred J. Grubert	10889 Wilshire Boulevard, Los Angeles, CA 90024	Vice President and Treasurer
Ron L. Kilchens	3200 Southwest Freeway, Houston, TX 77027-7523	Vice President and Assistant Secretary
James J. McElligott*	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Chief Financial Officer
Donald L. Moore	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Robert F. Pastoris	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
John L. Pelletier	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Joseph J. Poserwick	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Donald A. Santefort	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Michael R. Soland	3200 Southwest Freeway, Houston, TX 77027-7523	Vice President
Stephen G. Weiman	701 East 22nd Street, Lombard, IL 60148-5072	Vice President and Assistant Secretary
John H. Winder	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Marjorie Neumura	701 East 22nd Street, Lombard, IL 60148-5072	Secretary
James E. Daluse	2000 Post Oak Boulevard, Houston, TX 77056	Assistant Secretary
Matthew T. Gay	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Donald G. Jackson	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Neil J. Maloney	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
John C. Nylen	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary and Assistant Treasurer
Steven P. Parise	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Linda S. Peterson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
David G. Ross	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Louis E. Trotter	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
John R. Zaylor	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Paul E. Goldstein*	701 East 22nd Street, Lombard, IL 60148-5072	Director
John L. Pelletier*	701 East 22nd Street, Lombard, IL 60148-5072	Director

*Director
01/16/95