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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
09/28/1994

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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 607.1506, 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 of person authorized to give a statement for the corporation

Signature of Agent (signature must be witnessed)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
**PD
RIORDAN, JOHN F**
STREET ADDRESS
**701 EAST 22ND STREET
LOMBARD IL**

2. TITLE ☐ DELETE

NAME
**VD
BARTLETT, GARY R**
STREET ADDRESS
**701 EAST 22ND STREET
LOMBARD IL**

3. TITLE ☐ DELETE

NAME
**VD
DOUBRAVA, CHARLES E**
STREET ADDRESS
**701 EAST 22ND STREET
LOMBARD IL**

4. TITLE ☒ DELETE

NAME
~~**ASHWORTH, JAMES T**~~
~~STREET ADDRESS~~
~~**701 EAST 22ND STREET
LOMBARD IL**~~

5. TITLE ☐ DELETE

NAME
**V
BOTTGER, PHILIP A**
STREET ADDRESS
**701 EAST 22ND STREET
LOMBARD IL**

6. TITLE ☐ DELETE

NAME
**V
BRETT, JAMES A**
STREET ADDRESS
**701 EAST 22ND STREET
LOMBARD IL**

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Nemzura, Secretary

1/26/96

(708) 691-2721

CR2E034 (12/95)

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. Doubrava	701 East 22nd Street, Lombard, IL 60148-5072	Senior Vice President
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
Fred J. Gruberth	10889 Wilshire Boulevard, Los Angeles, CA 90024	Vice President and Treasurer
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. Pasternis	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. Posewick	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	3200 Southwest Freeway, Houston, TX 77027-7523	Vice President and Assistant Secretary
John H. Winder	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Marjorie Nemzura	701 East 22nd Street, Lombard, IL 60148-5072	Secretary
James E. Dahse	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. Nylén	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
Shelley D. Anderson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Treasurer
Kenneth T. Jarvi*	701 East 22nd Street, Lombard, IL 60148-5072	Director

*Director
01/25/96