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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
02/22/1996

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

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 and printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE VD ☒ DELETE

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

TITLE VD ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE V ☒ DELETE

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

TITLE V ☐ DELETE

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 ☐ Change ☐ Addition

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

SEE ATTACHED LIST

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Senior Vice President

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

SEE ATTACHED LIST

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

M. Nemzura

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Nemzura

Secretary

01/15/97

Date

630/691-2721

Daytime Phone #

CR2E034 (9/96)

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
Charles E. Doubrava	701 East 22nd Street, Lombard, IL 60148-5072	Senior Vice President
Steven M. Salato	3200 Southwest Freeway, Houston, TX 77027-7523	Senior Vice President
James A. Brett	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Daniel R. Dodge	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Richard W. FitzGerald	3200 Southwest Freeway, Houston, TX 77027-7523	Vice President and Controller
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. Pasteris	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. Santafort	701 East 22nd Street, Lombard, IL 60148-5072	Vice President
Stephen G. Weinman	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 J. Baneck	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
James E. Daise	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
Matthew T. Gay	2000 Post Oak Boulevard, Houston, TX 77056	Assistant Secretary
Donald G. Jackson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
Michael L. Legel	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Neil J. Maloney	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary and Assistant Treasurer
Jerome Mrowca	701 East 22nd Street, Lombard, IL 60148-5072	Assistant Secretary
Steven P. Parise	3200 Southwest Freeway, Houston, TX 77027-7523	Assistant Secretary
Linda S. Peterson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
David G. Ross	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Secretary
John R. Zaylor	110 West Seventh, Tulsa, OK 74119	Assistant Secretary
Shelley D. Anderson	10889 Wilshire Boulevard, Los Angeles, CA 90024	Senior Assistant Treasurer
Kenneth T. Jarvi*	10889 Wilshire Boulevard, Los Angeles, CA 90024	Assistant Treasurer
	701 East 22nd Street, Lombard, IL 60148-5072	Director

*Director
01/08/97