

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

| | | |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1994

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 370 Van Gordon St
Suite, Apt. #, etc.

22 City & State

23 Lakewood CO

24 Zip

25 80228

Country

26 USA

2a. Mailing Address

26 370 Van Gordon St
Suite, Apt. #, etc.

27 City & State

28 Lakewood CO

29 Zip

30 80228

Country

31 USA

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

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

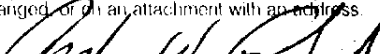
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE



11/20/98 JF Riordan

CR2E034 (10/97)

NATURAL GAS PIPELINE COMPANY OF AMERICA

LIST OF DIRECTORS AND OFFICERS

DIRECTORS

John F. Riordan
John L. Pelletier
James J. McElligott

OFFICERS

| <u>Name</u> | <u>Position</u> |
|----------------------|---------------------------|
| John F. Riordan | President |
| Chuck E. Doubrava | Senior Vice President |
| James J. McElligott | Senior Vice President |
| Anna V. Cochrane | Vice President |
| Daniel R. Dodge | Vice President |
| Rich W. FitzGerald | Vice President/Controller |
| Donald L. Moore | Vice President |
| David J. Nightingale | Vice President |
| John L. Pelletier | Vice President |
| Joseph J. Posewick | Vice President |
| James J. Baneck | Assistant Secretary |
| Neil J. Maloney | Assistant Secretary |
| Jerome Mrowca | Assistant Secretary |

Business Address for all of the above:

370 Van Gordon Street
P.O. Box 281304
Lakewood, Colorado 80228-8304