

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005020

1. Entity Name

NATURAL GAS PIPELINE COMPANY OF AMERICA

**FILED**  
**Apr 28, 2000 8:00 am**  
**Secretary of State**

04-28-2000 90093 006 \*\*\*150.00

Principal Place of Business

370 VAN GORDON STREET  
LAKEWOOD CO 80228  
US

Mailing Address

370 VAN GORDON ST  
P.O. BOX 281304  
LAKEWOOD FL 80228-8304  
US

2. Principal Place of Business

3. Mailing Address

370 Van Gordon Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 281304

City & State

City & State

Lakewood, Colorado

Zip

Country

Zip

Country

80228-8304

USA

4. FEI Number

36-1535060

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

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

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!!! FEE IS \$150.00**  
**After MAY 1, 2000 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	PCOD	<input checked="" type="checkbox"/> Delete
NAME	WELLS, H. RICKEY	
STREET ADDRESS	370 VAN GORDON STREET	
CITY-ST-ZIP	LAKEWOOD CO 80228	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	WYRSCH, MARTHA B	
STREET ADDRESS	370 VAN GORDON STREET	
CITY-ST-ZIP	LAKEWOOD CO 80228	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HALL, LARRY D	
STREET ADDRESS	370 VAN GORDON STREET	
CITY-ST-ZIP	LAKEWOOD CO 80228	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCKENZIE, CLYDE E	
STREET ADDRESS	370 VAN GORDON STREET	
CITY-ST-ZIP	LAKEWOOD CO 80228	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	ROBESON, ROSE	
STREET ADDRESS	370 VAN GORDON STREET	
CITY-ST-ZIP	LAKEWOOD CO 80228	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	MCCELLIGOTT, JAMES J	
STREET ADDRESS	370 VAN GORDON ST, P.O. BOX 281304	
CITY-ST-ZIP	LAKEWOOD CO 80228	

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard D. Kinder	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William V. Morgan	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	
TITLE	Chief Executive Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William V. Allison	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	
TITLE	President & COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah Macdonald	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	
TITLE	VP, CFO & Asst. Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C. Park Shaper	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	
TITLE	Vice President & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rose M. Robeson	
STREET ADDRESS	370 Van Gordon Street	
CITY-ST-ZIP	Lakewood, CO 80228-8304	

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rose M. Robeson, Vice President & Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00  
Date

(303) 989-1740  
Daytime Phone #

CR2E034 (9/99)

04/17/00

**Natural Gas Pipeline Company of America**

**Director and Officer List**

attach.  
C0076762  
#F940000005020

**Directors**

<u>Name</u>	<u>Position</u>
Richard D. Kinder	Director
William V. Morgan	Director

**Officers**

<u>Name</u>	<u>Position</u>
William V. Allison	Chief Executive Officer
Deborah Macdonald	President & Chief Operating Officer
C. Park Shaper	Vice President, Chief Financial Officer & Assistant Treasurer
David G. Dehaemers, Jr.	Vice President
James McElligott	Senior Vice President
Michael C. Morgan	Vice President
Mike Crisman	Vice President
Joseph Listengart	Vice President and Secretary
T. J. Carroll	Vice President, General Counsel – Natural Gas Services
Rose M. Robeson	Vice President & Treasurer
Emery Biro	Assistant Secretary
Maureen Bulkley	Assistant Secretary
Dick Sears	Assistant Secretary

**Address for all of the above:**

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