

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90029 041 ***150.00

DOCUMENT # F94000005020

1. Entity Name

NATURAL GAS PIPELINE COMPANY OF AMERICA

Principal Place of Business

370 VAN GORDON STREET
 LAKEWOOD CO 80228
 US

Mailing Address

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

2. Principal Place of Business

One Allen Center, 500 Dallas St.

3. Mailing Address

Suite, Apt. #, etc.

1000

City & State

Houston, TX

City & State

Zip

77002

Country

USA

Zip

Country

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

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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, 2001 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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KINDER, RICHARD D	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MORGAN, WILLIAM V	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	ALLISON, WILLIAM	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	MACDONALD, DEBORAH	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	
TITLE	VPCA	<input checked="" type="checkbox"/> Delete
NAME	SHAPER, C PARK	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	ROBESON, ROSE M	
STREET ADDRESS	370 VAN GORDON STREET	
CITY - ST - ZIP	LAKEWOOD CO 80228	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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:

Alene Carland

DAVE Carland

4/25/01

303-989-1740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Natural Gas Pipeline Company of America

Directors and Officers List

Directors

Name

Richard D. Kinder
William V. Morgan

Position

Director
Director

Officers

Name

William V. Allison
C. Park Shaper
David G. Dehaemers, Jr.
James McElligott
David Jenkins
Michael C. Morgan
Mike Crisman
Joseph Listengart
Dave Carland
Emery Biro
Maureen Bulkley

Position

CEO, President
V.P., CFO & Treasurer
Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
V.P. & Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Address for all of the above:

One Allen Center
500 Dallas St.
Ste. 1000
Houston, TX 77002

Attachment
831510
#F94000065020