

Document Number Only

F95000004194

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002715846-12
-12/18/98--01051--020
*****35.00 *****35.00

98 DEC 18 PM 1:45

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Williams Energy Services Company

to:

Williams Energy Marketing & Trading Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other ucc-1 / ucc-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

12/18

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THANKS

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N.C.

12-21-98
CC

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
98 DEC 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Williams Energy Services Company
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: August 30, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 12, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Williams Energy Marketing & Trading Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Suzanne Cosh

Signature
Name and Title

12/11/98

Date

Williams Energy Marketing & Trading Company

DIRECTORS

Jerry F. Gollnick
William E. Hobbs
H. Dean Jones II
Larry C. Payne
William P. Weygandt III

OFFICERS

Jerry F. Gollnick
Effective: Friday, November 01, 1996

Chairman of the Board

Effective: Friday, November 01, 1996

President

Effective: Friday, November 01, 1996

Chief Executive Officer

William E. Hobbs
Effective: Tuesday, October 07, 1997

Vice President – Crude and Refined Products

Larry C. Payne
Effective: Wednesday, April 01, 1998

Vice President – Natural Gas Liquids

William P. Weygandt III
Effective: Wednesday, April 01, 1998

Vice President – Retail Gas and Electric

H. Dean Jones II
Effective: Monday, May 01, 1995

Vice President – Sales and Supply

Marc S. Gentner
Effective: Friday, November 01, 1996

Controller

Effective: Friday, November 01, 1996

Treasurer

Suzanne H. Costin
Effective: Tuesday, July 07, 1998

Secretary

Travis M. Dodd
Effective: Tuesday, July 07, 1998

Assistant Secretary

Stephanie Y. Kotarski
Effective: Tuesday, July 07, 1998

Assistant Treasurer

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILLIAMS ENERGY SERVICES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WILLIAMS ENERGY MARKETING & TRADING COMPANY", THE TWELFTH DAY OF NOVEMBER, A.D. 1998, AT 12:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2331526 8320

DATE:

9432166

981459405

12-01-98