

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

FILED
Apr 22 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 # F96000001769 (6)

1. Corporation Name

NORTHERN PIPELINE CONSTRUCTION CO.

Principal Place of Business

5241 SPRING MOUNTAIN RD
LAS VEGAS NV 89102

Mailing Address

1 W DEER VALLEY ROAD
STE #101
PHOENIX AZ 85027
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1996

4. FEI Number

88-6003998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MAFFIE, MICHAEL O
STREET ADDRESS 5241 SPRING MOUNTAIN ROAD
CITY-ST-ZIP LAS VEGAS NV

TITLE ☐ DELETE

NAME KEMPER, MICHAEL J
STREET ADDRESS ONE W DEER VALLEY ROAD, #101
CITY-ST-ZIP PHOENIX AZ

TITLE ☐ DELETE

NAME KING, ROBERT M
STREET ADDRESS ONE W DEER VALLEY ROAD, #101
CITY-ST-ZIP PHOENIX AZ

TITLE ☒ DELETE

NAME NESSLY, ROGER A
STREET ADDRESS ONE W DEER VALLEY ROAD, #101
CITY-ST-ZIP PHOENIX AZ

TITLE ☐ DELETE

NAME ROBERTS, KENNETH E
STREET ADDRESS ROUTE 64 50W363
CITY-ST-ZIP MAPLE PARK IL

TITLE ☒ DELETE

NAME CLAERHOUT, WILLIAM A
STREET ADDRESS 5241 SPRING MOUNTAIN ROAD
CITY-ST-ZIP LAS VEGAS NV

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME T,S
4.3 STREET ADDRESS ROCK L. MCHENRY
4.4 CITY-ST-ZIP ONE W DEER VALLEY ROAD, #101
PHOENIX, AZ 85027

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME VP
6.3 STREET ADDRESS MARK S. WAMBACH
6.4 CITY-ST-ZIP ONE W DEER VALLEY ROAD, #101
PHOENIX, AZ 85027

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 on an attachment with an address.

SIGNATURE

Rock L. Mchenry

ROCK L. MCHENRY

4-14-98

(602) 582-1235

CR2E034 (10/97)

Officers 1997
Northern Pipeline Construction Co.
(Business Addresses)

Michael O. Maffie
Chairman of the Board
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

Michael J. Kemper
President and Chief Executive Officer
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Robert M. King - *Vice President, Pacific
North Central Operations, Administration,
Corporate Secretary*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Rock L. McHenry - *Executive
Director of Finance, Treasurer,
Assistant Corporate Secretary*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Kenneth E. Roberts - *Vice President,
Illinois Central Operations*
Route 64, 50W363
Maple Park, IL 60151

Mark S. Wambach - *Vice President
Southwest Operations and Labor Relations*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Faye J. Ringler
Assistant Corporate Secretary
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

Thomas R. Sheets
General Counsel
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

George C. Biehl
Assistant Corporate Secretary
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

DIRECTORS FOR NORTHERN PIPELINE CONSTRUCTION CO.

The names and addresses of the Directors of Northern Pipeline Construction Co. are as follows:

<u>Name</u>	<u>Post Office Address</u>
Ralph C. Batastini	5421 Spring Mountain Road Las Vegas, NV 89102
Manuel J. Cortez	5421 Spring Mountain Road Las Vegas, NV 89102
Lloyd T. Dyer	5421 Spring Mountain Road Las Vegas, NV 89102
Thomas Y. Hartley	5421 Spring Mountain Road Las Vegas, NV 89102
Michael B. Jager	5421 Spring Mountain Road Las Vegas, NV 89102
Leonard R. Judd	5421 Spring Mountain Road Las Vegas, NV 89102
James J. Kropid	5421 Spring Mountain Road Las Vegas, NV 89102
James R. Lincicome	5421 Spring Mountain Road Las Vegas, NV 89102
Michael O. Maffie	5421 Spring Mountain Road Las Vegas, NV 89102
Carolyn M. Sparks	5421 Spring Mountain Road Las Vegas, NV 89102
Robert S. Sundt	5421 Spring Mountain Road Las Vegas, NV 89102
Terrance L. Wright	5421 Spring Mountain Road Las Vegas, NV 89102