

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 17, 2001 08:00 AM**
Secretary of State**DOCUMENT # F96000001769**1. Entity 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

85027

US

AZ

2. Principal Place of Business

1 W. DEER VALLEY ROAD

3. Mailing Address

Suite, Apt. #, etc.

SUITE #101

Suite, Apt. #, etc.

City & State

PHOENIX

AZ

City & State

4. FEI Number

88-6003998

Applied For

Not Applicable

Zip

85027

Country

US

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

US

FL

7. Name and Address of New Registered Agent

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)

01/17/2001

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		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete
NAME	WAMBACH MARK S	
STREET ADDRESS	ONE W DEER VALLEY RD #101	
CITY-ST-ZIP	PHOENIX AZ 85027	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ROBERTS KENNETH E	
STREET ADDRESS	ROUTE 64 50W363	
CITY-ST-ZIP	MAPLE PARK IL	
TITLE	TS	<input type="checkbox"/> Delete
NAME	MCHENRY ROCK L	
STREET ADDRESS	ONE W DEER VALLEY ROAD, #101	
CITY-ST-ZIP	PHOENIX AZ 85027	
TITLE	PCE	<input type="checkbox"/> Delete
NAME	KEMPER MICHAEL J	
STREET ADDRESS	ONE W DEER VALLEY ROAD, #101	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	C	<input type="checkbox"/> Delete
NAME	MAFFIE MICHAEL O	
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD	
CITY-ST-ZIP	LAS VEGAS NV	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JESSICA FRANKEN L	
STREET ADDRESS	1 W. DEER VALLEY ROAD #101	
CITY-ST-ZIP	PHOENIX AZ 85027	
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: ROCK L. MCHENRY

TS

01/17/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)