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Secretary of State

03-22-1999 90002 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000001660					
1. Corporation Name MAVERICK PIPELINE SERVICES, INC.					
Principal Place of Business 1016 ROUTE 33 EAST FREEHOLD NJ 07728			Mailing Address 1016 ROUTE 33 EAST FREEHOLD NJ 07728		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-3385620	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Zip	8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	V	☐ DELETE			
NAME	SPENCE, RANDY A				
STREET ADDRESS	3001 ARMAND STREET, STE F				
CITY-ST-ZIP	MONROE LA				
TITLE	VTAS	☐ DELETE			
NAME	SIMS, LILLIAN K				
STREET ADDRESS	1016 ROUTE 33 EAST				
CITY-ST-ZIP	FREEHOLD NJ				
TITLE	S	☐ DELETE			
NAME	ABBOTT, SHERRY L				
STREET ADDRESS	405 WATER STREET				
CITY-ST-ZIP	PORT HURON MI				
TITLE	P	☐ DELETE			
NAME	LEWIS, JERRY D				
STREET ADDRESS	3001 AMAND STREET, STE F				
CITY-ST-ZIP	MONROE LA				
TITLE	V	☐ DELETE			
NAME	HWANG, M J				
STREET ADDRESS	1016 ROUTE 33 EAST				
CITY-ST-ZIP	FREEHOLD NJ				
TITLE	D	☐ DELETE			
NAME	JOHNSON, WILLIAM L				
STREET ADDRESS	405 WATER STREET				
CITY-ST-ZIP	PORT HURON MI				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
☐ Change ☐ Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-99

Date

732 866 4141

Daytime Phone #

CR2E034 (11/98)

Addendum to
Foreign Corporation
Annual Report

244932-900029
F98000001660

Officers and Directors of Maverick Pipeline Services, Inc.

Name: William L. Johnson
Choose one or both:

☐ Officer
☒ Director

(Title: _____)
(Choose one: ☒ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 405 Water Street
City: Port Huron
State: Michigan
Zip: 48060

Name: Kurt A. Angermeier
Choose one or both:

☐ Officer
☒ Director

(Title: _____)
(Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director)

Address: 405 Water Street
City: Port Huron
State: Michigan
Zip: 48060

Name: John E. Schneider
Choose one or both:

☐ Officer
☒ Director

(Title: _____)
(Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director)

Address: 405 Water Street
City: Port Huron
State: Michigan
Zip: 48060

Name: Obie G. Sims
Choose one or both:

☒ Officer
☐ Director

(Title: Chief Executive Officer)
(Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 1016 Route 33 East
City: Freehold
State: New Jersey
Zip: 07728

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Name: Jerry D. Lewis
Choose one or both: ☒ Officer (Title: President)
☐ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 3001 Armand Street, Ste. F
City: Monroe
State: Louisiana
Zip: 71201

Name: Maw Jaw Hwang
Choose one or both: ☒ Officer (Title: Senior Vice President)
☐ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 1016 Route 33 East
City: Freehold
State: New Jersey
Zip: 07728

Name: Randy A. Spence
Choose one or both: ☒ Officer (Title: Vice President, Engineering)
☐ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 3001 Armand Street, Ste. F
City: Monroe
State: Louisiana
Zip: 71201

Name: Lilliam K. Sims
Choose one or both: ☒ Officer (Title: Senior Vice President, Treasurer and Asst. Secretary)
☐ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 1016 Route 33 East
City: Freehold
State: New Jersey
Zip: 07728

Name: Sherry L. Abbott
Choose one or both: ☒ Officer (Title: Secretary)
☐ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☐ Other Director)

Address: 405 Water Street
City: Port Huron
State: Michigan
Zip: 48060