2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F9800003139 05-15-2001 90152 007 ***150.00 BJ PROCESS AND PIPELINE SERVICES COMPANY Principal Place of Business Mailing Address 5500 NW CENTRAL DR. 5500 NW CENTRAL DR. HOUSTON TX 77092 HOUSTON TX 77092 765394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1654037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP CR2E034 (10/00) ☐ Change Addition Delete TITLE stewart, James W NAME NAME 5500 NW CENTRAL DR. STREET ADDRESS STREET ADDRESS **HOUSTON TX 77092** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE POWERS, MARVIN D NAME NAME 5500 NW CENTRAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77092** DV:____ ☐ Change Addition TITLE -TiTLE ---Delete MCSHANE, MICHAEL NAME NAME STREET ADDRESS 5500 NW CENTRAL DR. STREET ADDRESS **HOUSTON TX 77092** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete WHICHARD, TAYLOR M III NAME NAME 5500 NW CENTRAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77092** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHANNON, MARGARET B NAME NAME 5500 NW CENTRAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARDEN, ANDY NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

5500 NW CENTRAL DR.

HOUSTON TX 77092

J.M. WHICHARD 4/30/01

FILED