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City State Zip Phone

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-03/09/99--01066--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*TRANSCONTINENTAL Gas Pipe Line Corporation*

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JEFFREY D. BUTTERFIELD

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Transcontinental Gas Pipe Line Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 74-1079400 (FEI number, if applicable)

4. October 5, 1948 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2800 Post Oak Road, Houston, Texas 77056  
(Current mailing address)

8. purchase, sale, and transmission of natural gas  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System  
[Signature]  
(Registered agent's signature) (Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Keith E. Bailey

Address: One Williams Center

Tulsa, Oklahoma 74172

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Brian E. O'Neill

Address: 2800 Post Oak Road

Houston, Texas 77056

Director: Cuba Wadlington, Jr.

Address: 2800 Post Oak Road

Houston, Texas 77056

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shawna L. Gehres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shawna L. Gehres, Secretary  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Transcontinental Gas Pipe Line Corporation**

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1. Brian E. O'Neill, President & CEO  
2800 Post Oak Road  
Houston, Texas 77056
2. Cuba Wadlington, Jr., Sr. Vice President, Asst. Secy./Asst.  
Treasurer  
2800 Post Oak Road  
Houston, Texas 77056
3. Lewis A Posekany, Jr., Sr. Vice President, Asst. Secy./Asst.  
Treasurer  
2800 Post Oak Road  
Houston, Texas 77056
4. David L. Young, Sr. Vice President, Asst. Secy/Asst. Treasurer  
2800 Post Oak Road  
Houston, Texas 77056
5. Randall R. Conklin, Vice President, Assistant Secretary  
2800 Post Oak Road  
Houston, Texas 77056
6. Frank J. Ferazzi, Vice President, Asst. Secretary, Asst. Treasurer  
2800 Post Oak Road  
Houston, Texas 77056
7. William R. Burton, Vice President & Assistant Secretary  
2800 Post Oak Road  
Houston, Texas 77056
8. Ronald M. Mucci, Vice President, CIO, Asst. Secretary  
2800 Post Oak Road  
Houston, Texas 77056
9. James R. Avioli, Vice President & Assistant Secretary  
2800 Post Oak Road  
Houston, Texas 77056
10. Nick A. Bacile, Vice President, Treasurer, Assistant Secretary.  
2800 Post Oak Road  
Houston, Texas 77056
11. P. David Dean, Vice President, Asst. Secretary, Asst. Treasurer  
2800 Post Oak Road  
Houston, Texas 77056
12. James C. Bourne, Controller, Chief Accounting Officer

Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

2800 Post Oak Road  
Houston, Texas 77056

13. William G. von Glahn, Assistant Secretary  
One Williams Center  
Tulsa, Oklahoma 74172

14. Shawna L. Gehres, Secretary  
One Williams Center  
Tulsa, Oklahoma 74172

15. David A. Glenn, Assistant Secretary  
2800 Post Oak Road  
Houston, Texas 77056

16. Mark W. Husband, Assistant Treasurer  
One Williams Center  
Tulsa, Oklahoma 74172

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 "TRANSCONTINENTAL GAS PIPE LINE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9609238

DATE: 03-04-99