

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90088 043 ***150.00

DOCUMENT # F99000001304

1. Entity Name

TRANSCONTINENTAL GAS PIPE LINE CORPORATION

Principal Place of Business

Mailing Address

2800 POST OAK RD
 HOUSTON TX 77056

2800 POST OAK RD
 HOUSTON TX 77056-6100

2. Principal Place of Business

3. Mailing Address

One Williams Ctr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TULSA OK

4. FEI Number

74-1079400

Applied For

Not Applicable

Zip

Country

Zip

Country

74172 USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
C	BAILEY, KEITH E	ONE WILLIAMS CENTER	TULSA OK 74172	<input type="checkbox"/>	CD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
PCEO	O'NEILL, BRIAN E	2800 POST OAK RD	HOUSTON TX 77056	<input checked="" type="checkbox"/>	PCEO	CUBA WADLINGTON, JR	2800 POST OAK RD	HOUSTON, TX 77056	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VAS	WADLINGTON, CUBA JR	2800 POST OAK RD	HOUSTON TX 77056	<input checked="" type="checkbox"/>	SVP	GARY LAUNDERDATE	ONE WILLIAMS CTR	TULSA, OK 74172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	WADLINGTON, CUBA JR	2800 POST OAK RD	HOUSTON TX 77056	<input checked="" type="checkbox"/>	SVPASAT	RONALD M. MUCCI	ONE WILLIAMS CTR	TULSA, OK 74172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VAS	POSEKANY, LEWIS A JR	2800 POST OAK RD	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AT	POSEKANY, LEWIS A JR	2800 POST OAK RD	HOUSTON TX 77056	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shouah Belis

Secretary 4/7/00 918-573-4221

Date

Daytime Phone #

CR2E034 (9/99)