2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2001 08:00 AM F99000001304 DOCUMENT # Entity Name **Secretary of State** TRANSCONTINENTAL GAS PIPE LINE CORPORATION Principal Place of Business Mailing Address 2800 POST OAK RD ONE WILLIAMS CTR HOUSTON TX THESA ок 77056 74172 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 74-1079400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 02/21/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AT TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change POSEKANY LEWIS MAME A.TR GEHRES NAME SHAWNA 2800 POST OAK RD STREET ADDRESS STREET ADDRESS ONE WILLIAMS CENTER TX 77056 CITY-ST-ZIP HOUSTON CITY-ST-ZIP TULSA VAS ☐ Delete TITLE X Change NAME POSEKANY LEWIS A.IR NAME HEINRICHS JEFFREY STREET ADDRESS 2800 POST OAK RD STREET ADDRESS 2800 POST OAK RD CITY-ST-ZIP HOUSTON TX 77056 CITY-ST-ZIP HOUSTON TX77056 SVST Delete TITLE SVAS X Change ☐ Addition MUCCI RONALD MUCCI NAME RONALD STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS ONE WILLIAMS CTR CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP TIILSA OK 74172 ☐ Delete TITLE SVGM **X** Change ☐ Addition LAUDERDALE NAME LAUDERDALE GARY STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS ONE WILLIAMS CTR CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP TIII.SA 74172 OKTITLE PCEO Delete TITLE ☐ Change ☐ Addition WADLINGTON CUBA JR. NAME STREET ADDRESS 2800 POST OAK RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77056 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition BAILEY KEITH NAME STREET ADDRESS ONE WILLIAMS CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74172 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: Shawna L. Gehres S 02/21/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylinge Phone #