

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F99000001304
 1. Entity Name
 TRANSCONTINENTAL GAS PIPE LINE CORPORATION



Principal Place of Business
 2800 POST OAK RD
 HOUSTON, TX 77056

Mailing Address
 ONE WILLIAMS CTR
 TULSA, OK 74172



04222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 74-1079400

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MALCOLM, STEVEN J ONE WILLIAMS CENTER TULSA, OK 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, PHILLIP D 2800 POST OAK RD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FERAZZI, FRANK J ONE WILLIAMS CTR TULSA, OK 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIDGES, ALLISON G 2800 POST OAK BLVD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODEKOH, RICHARD D 2800 POST OAK RD HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHORE, BRIAN K ONE WILLIAMS CENTER TULSA, OK 74172

U00000929482
 05/21/08-80059-021 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian K Shore 4/23/08 918-573-4221
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #