

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *0A9-1664*

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 OCT 27 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F990000005792**

1. Corporation Name

WILLIAMS BUCCANEER OPERATING COMPANY

Principal Place of Business

Mailing Address

2800 POST OAK BOULEVARD
HOUSTON TX 77056

2800 POST OAK BOULEVARD
HOUSTON TX 77056

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/09/1999

5. FEI Number

73-1574993

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
PCEO D	O'NEILL, BRIAN E WADLINGTON, CUBA JR	2800 POST OAK BOULEVARD ONE Williams Ctr	HOUSTON TX 77056 TULSA, OK 74172
VGOO- ASATO	WADLINGTON, CUBA JR- LAUDERDALE, GARY D.	2800 POST OAK BOULEVARD	HOUSTON TX 77056
VAS D	LAUDERDALE, GARY D FRANK FERAZZI	2800 POST OAK BOULEVARD	HOUSTON TX 77056
VAS	POSEKANY, LEWIS A JR- William R. Burton	2800 POST OAK BOULEVARD	HOUSTON TX 77056
VAS	MUCCI, RONALD M SR.	2800 POST OAK BOULEVARD	HOUSTON TX 77056
VAS	CONKLIN, RANDALL R	2800 POST OAK BOULEVARD	HOUSTON TX 77056

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

October 26, 2000

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/20/00
Daytime Phone # *918-573-4221*

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Directors, Officers Report

Williams Buccaneer Operating Company

Friday, October 20, 2000

DIRECTORS

Cuba Wadlington, Jr. Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd. Houston, TX 77056	Director
Gary D. Lauderdale Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd Houston, TX 77056	Director
Frank J. Ferazzi Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd. Houston, TX 77056	Director

OFFICERS

Cuba Wadlington, Jr. Effective: Saturday, January 01, 2000 Primary Address: 2800 Post Oak Blvd. Houston, TX 77056	Chairman of the Board, Chief Executive Officer & President
Gary D. Lauderdale Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd Houston, TX 77056	Senior Vice President & General Manager
Gary D. Lauderdale Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd Houston, TX 77056	Assistant Secretary & Assistant Treasurer
Ronald M. Mucci Effective: Wednesday, October 20, 1999 Primary Address: 295 Chipeta Way Salt Lake City, UT 84108	Senior Vice President
Ronald M. Mucci Effective: Wednesday, October 20, 1999 Primary Address: 295 Chipeta Way Salt Lake City, UT 84108	Assistant Secretary & Assistant Treasurer
Randall R. Conklin Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd. Houston, TX 77056	Vice President, General Counsel & Assistant Secretary
Frank J. Ferazzi Effective: Wednesday, October 20, 1999 Primary Address: 2800 Post Oak Blvd. Houston, TX 77056	Vice President, Assistant Secretary & Assistant Treasurer

Williams Buccaneer Operating Company

William R. Burton

Senior Vice President

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd
Houston, TX 77056

Assistant Secretary

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd
Houston, TX 77056

James P. Avioli

Vice President & Assistant Secretary

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd.
Houston, TX 77056

Nick A. Bacile

Vice President & Chief Financial Officer

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd.
Houston, TX 77056

Treasurer & Assistant Secretary

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd.
Houston, TX 77056

P. David Dean

Vice President, Assistant Secretary & Assistant Treasurer

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd.
Houston, TX 77056

Jim C. Moore

Vice President

Effective: Monday, August 14, 2000
Primary Address: 2800 Post Oak Blvd
Houston, TX 77251

Allison G Bridges

Vice President

Effective: Monday, August 14, 2000
Primary Address: 2800 Post Oak Blvd
Houston, TX 77056

James C. Bourne

Controller & Chief Accounting Officer

Effective: Wednesday, October 20, 1999
Primary Address: None given

Shawna L. Gehres

Secretary

Effective: Wednesday, October 20, 1999
Primary Address: One Williams Center
Tulsa, OK 74172

William G. von Glahn

Assistant Secretary

Effective: Wednesday, October 20, 1999
Primary Address: One Williams Center
Tulsa, OK 74172

David A. Glenn

Assistant Secretary

Effective: Wednesday, October 20, 1999
Primary Address: 2800 Post Oak Blvd.
Houston, TX 77056

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Williams Buccaneer Operating Company

Mark W. Husband

Assistant Treasurer

Effective: Wednesday, October 20, 1999

Primary Address: One Williams Center
Tulsa, OK 74172