2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P12522 May 09, 2000 8:00 am Secretary of State BUCKEYE PIPE LINE COMPANY 05-09-2000 90042 042 ***150.00 Principal Place of Business Mailing Address 5002 BUCKEYE ROAD 5002 BUCKEYE ROAD P. O. BOX 368 P. O. BOX 368 EMMAUS PA 18049-0368 ひいいりょ はんだ **EMMAUS PA 18049** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-243 1966 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zio 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Change PD TITI F ☐ Addition ☐ Delete TITLE SHEA, WILLIAM H JR. NAME NAME 1290 Farm Lane STREET ADDRESS 3900 HAMILTON BLVD STREET ADDRESS Berwyn, PA 19312 CITY-ST-7IP CITY-ST-ZIP **ALLENTOWN PA 18103** 👿 Change ☐ Addition ☐ Delete TITLE TITLE MARTINELLI, DAVID J NAME NAME 919 Castlehill Lane STREET ADDRESS STREET ADDRESS 3900 HAMILTON BLVD Devon, PA 19333 CITY-ST-ZIP **ALLENTOWN PA 18103** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MUTHER, STEPHEN C NAME STREET ADDRESS STREET ADDRESS 651 BETHLEHEM PIKE CITY-ST-ZIP FT WASHINGTON PA CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE RAMSEY, STEVEN C. NAME NAME STREET ADDRESS STREET ADDRESS 598 BAIR ROAD CITY-ST-ZIP CITY-ST-ZIP **BERWYN PA** ☐ Change ☐ Addition TITLE TITLE Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 agrees, with all other like empowered.

-- Steven C. Ramsey

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

610-770-4000