2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P12522 **BUCKEYE PIPE LINE COMPANY** 04-26-2001 90131 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 EMMAUS PA 18049 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 23-243 1966 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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's gnature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition SHEA, WILLIAM H JR. NAME NAME STREET ADDRESS 1290 FARM LN STREET ADDRESS CITY-ST-ZIP BERWYN PA 19312 CITY-ST-ZIP TITLE Delete Change ☐ Addition MARTINELLI, DAVID J NAME NAME STREET ADDRESS 919 CASTLEHILL LN STREET ADDRESS CiTY-Sf-79 **DEVON PA 19333** CITY-S1-ZIP TITLE ☐ Daiete ☐ Change Addition MUTHER, STEPHEN C NAME NAME STREET ADDRESS 651 BETHLEHEM PIKE STREET ADDRESS CITY-ST Z:P FT WASHINGTON PA CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition RAMSEY, STEVEN C. NAME NAME STREET ADDRESS 598 BAIR ROAD STREET ADDRESS CITY: ST-ZIP **BERWYN PA** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7:P T:TLE ☐ Delete HITLE Change | Addition NAME NAM.E STREET ACCRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 13. Thereby 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 12 if

changed, or on an attachmen ith an address, with all other like empowered. Steven C. Ramsey IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)