

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-09-2002 90082 008 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16537 ✓

1. Entity Name

ANR Southern Pipeline Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 Louisiana ST.

3. Mailing Address

P.O. Box 2511

Suite, Apt. #, etc.

ATTN: Corporate Tax

Suite, Apt. #, etc.

ATTN: Corporate Tax

City & State

Houston, TX

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77252-2511

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

38-2599661

Applied For

Not Applicable

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

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

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 take if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Please see attached
List

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorne Swink

Assistant Secretary

Date

(713) 420-2600

Daytime Phone #

CR20348 (12/01)

Corporate Secretary Data Book

ANR Southern Pipeline Company
1001 Louisiana Street
Houston, TX 77002

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Attachment
P16537

[REDACTED]

35343

Directors:

James J. Cleary
E. Jay Holm
John W. Somerhalder II

Title:

Director
Director
Director

Officers:

John W. Somerhalder II
E. Jay Holm
James J. Cleary
Greg G. Gruber

Title:

Chairman of the Board
Chief Executive Officer
President
Senior Vice President, Chief Financial Officer and
Treasurer

Winston A. Johnson II
Daniel B. Martin
Stanley A. Babiuk
Susanna B. Barry
Gary C. Charette
Jacob M. Hiatt
David F. Jones
John P. Lucido
Teresa L. McDonald
Gregory J. Odegard
Richard G. Smead

Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, General Counsel and Assistant Secretary
Vice President
Corporate Secretary
Assistant Secretary
Assistant Secretary

V. Larry Smith
Marguerite Woung-Chapman
Byron S. Wright
Pilar DeAnda
Dana L. Cupit
Lorrie I. Swink

Please direct questions