

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90331 030 ***150.00

DOCUMENT # P16537

1. Entity Name
SEAFARER US PIPELINE SYSTEM, INC.



Principal Place of Business
**1001 LOUISIANA STREET
HOUSTON, TX 77002 US**

Mailing Address
**PO BOX 2511
HOUSTON, TX 77252-2511 US**

11030470



2. Principal Place of Business

3. Mailing Address

ATTN: STATE TAX - Suite #E124B

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 2511

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State
Houston, Tx

4. FEI Number

38-2599861

Applied For

Not Applicable

Zip

Country

Zip

77252-2511

Country

USA

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**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. 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's signature required when amending)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
D
ARLEDGE, DAVID A ☒ Delete
NINE GREENWAY PLAZA
HOUSTON, TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD ☒ Delete
LIENTZ, RICHARD A.
500 RENAISSANCE CENTER
DETROIT, MI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD ☒ Delete
CONNELLY, JEFFREY A.
500 RENAISSANCE CENTER
DETROIT, MI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☒ Delete
HESSE, COBY C
NINE GREENWAY PLAZA
HOUSTON, TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVS ☒ Delete
O'TOOLE, AUSTIN M.
NINE GREENWAY PLAZA
HOUSTON, TX 77046

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS ☒ Delete
SHULTZ, DALE V.
NINE GREENWAY PLAZA
HOUSTON, TX

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director & President ☐ Change ☒ Addition
James J. Cleary
1001 Louisiana Street
Houston, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director & Chairman of the Board ☐ Change ☒ Addition
John W. Sommerhalder, II
1001 Louisiana Street
Houston, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SR. V.P., CFO & TREASURER ☐ Change ☒ Addition
Greg G. Grubbe
1001 Louisiana Street
Houston, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President ☐ Change ☒ Addition
Jacob M. Hiatt
1001 Louisiana Street
Houston, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Corporate Secretary ☐ Change ☒ Addition
Pilar DeAnda
1001 Louisiana Street
Houston, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary ☐ Change ☒ Addition
Lorrie I. Swink
1001 Louisiana Street
Houston, TX 77002

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-03

(713) 420-1281

Date

Daytime Phone #

LORRIE I. SWINK
ASST. SECRETARY

CR2E034 (10/02)