

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90319 013 \*\*\*150.00

**DOCUMENT # P31273**

1. Entity Name

**SOUTHERN NATURAL GAS COMPANY**

Principal Place of Business

**1900 5TH AVENUE**

**P O BOX 2563**

**BIRMINGHAM AL 35202**

Mailing Address

**1001 LOUISIANA STREET**

**HOUSTON TX 77002**

2. Principal Place of Business

**Birmingham, AL**

3. Mailing Address

**1900 5th Ave. No.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Birmingham, AL**

City & State

**Birmingham, AL**

4. FEI Number

**63-0196650**

Applied For

Not Applicable

Zip  
**35202**

Country

**USA**

Zip

**35202**

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 RD.**

**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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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 **P** ☐ Delete  
NAME **YARDLEY, JAMES C**  
STREET ADDRESS **1900 5TH AVENUE NORTH**  
CITY-ST-ZIP **BIRMINGHAM AL 35202**

TITLE **VPD** ☒ Delete  
NAME **AUSTIN, H BRENT**  
STREET ADDRESS **1001 LOUISIANA ST.**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☒ Delete  
NAME **WISE, WILLIAM A**  
STREET ADDRESS **1001 LOUISIANA STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☐ Delete  
NAME **SOMERHALDER, JOHN W II**  
STREET ADDRESS **1001 LOUISIANA STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VPT** ☐ Delete  
NAME **RICE, C DANA**  
STREET ADDRESS **1001 LOUISIANA STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AS** ☐ Delete  
NAME **BALLARD, TROY P JR**  
STREET ADDRESS **1900 5TH AVENUE**  
CITY-ST-ZIP **BIRMINGHAM AL 35202**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition  
NAME **Greg G. Gruber**  
STREET ADDRESS **1001 Louisiana St.**  
CITY-ST-ZIP **Houston, TX 77002**

TITLE **VP/GC-** ☐ Change ☒ Addition  
NAME **Patrick B. Pope**  
STREET ADDRESS **1900 5th Ave. No.**  
CITY-ST-ZIP **Birmingham, AL 35202**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CS** ☐ Change ☒ Addition  
NAME **Pilar Deanda**  
STREET ADDRESS **1001 Louisiana St.**  
CITY-ST-ZIP **Houston, TX 77002**

TITLE **AS** ☐ Change ☐ Addition  
NAME **Troy P. Ballard, Jr.**  
STREET ADDRESS **1900 5th Ave. No.**  
CITY-ST-ZIP **Birmingham, AL 35202**

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 address, with all other like empowered.

SIGNATURE: Troy P. Ballard Jr **Troy P. Ballard Jr** **4/25/02** **(205) 325-7592**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/01)

LIST 2-D  
PIPELINES - SNG GROUP

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DIRECTORS

John W. Somerhalder II  
James C. Yardley

OFFICERS

John W. Somerhalder II  
James C. Yardley  
Greg G. Gruber  
Winston A. Johnson II  
Daniel B. Martin  
Susanna B. Barry  
William G. Cope  
Jacob M. Hiatt  
Norman G. Holmes  
Teresa L. McDonald  
Gregory J. Odegard  
Janice H. Parker  
Patrick B. Pope  
Richard G. Smead  
Byron S. Wright  
Pilar DeAnda  
Troy P. Ballard, Jr.  
John C. Griffin  
R. David Hendrickson  
Lorrie I. Swink  
Dana L. Cupit

Chairman of the Board  
President  
Senior Vice President, Chief Financial Officer and Treasurer  
Senior Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President and General Counsel  
Vice President  
Vice President  
Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary