

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90082 006 ***150.00

DOCUMENT # **P93000081393**

1. Entity Name

Sunshine Pipe Lines, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 Louisiana St.

Suite, Apt. # etc.

Attn: Corporate Tax

City & State
Houston, TX

Zip
77002

Country
USA

3. Mailing Address

P.O. Box 2511

Suite, Apt. # etc.

Attn: Corporate Tax

City & State
Houston, TX

Zip
77002-2511

Country
USA

B0093346

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3225528

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

**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 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) ☐

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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IN THIS SPACE**

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: **Lorrie Swink**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorrie Swink

Assistant Secretary

(713) 420-2600

Daytime Phone #

CR2E034B (12/01)

Sunshine Pipe Lines, Inc.
1001 Louisiana Street
Houston, TX 77002

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

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

Attachment
#P9300081393
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Please direct questions or comments