

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **815544** (2)

1. Corporation Name
EXXON PIPELINE COMPANY



Principal Place of Business Mailing Address
800 BELL STREET HOUSTON TX 77002 US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified **08/19/1961** 3a. Date of Last Report **05/01/1995**
4. FEI Number **74-1394512** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of signatory and title, applicable to Block 12.

SOLE Registered Agent name and address, applicable to Block 10.

(607)

12. OFFICERS AND DIRECTORS	
TITLE	PD [] DELETE
NAME	HARRISON, O.R.
STREET ADDRESS	800 BELL STREET
CITY- ST- ZIP	HOUSTON, TX 00000
TITLE	ST [] DELETE
NAME	MISIEWICZ, J. J.
STREET ADDRESS	800 BELL STREET
CITY- ST- ZIP	HOUSTON, TX 00000
TITLE	D [X] DELETE
NAME	DOWLING, G. R.
STREET ADDRESS	800 BELL STREET
CITY- ST- ZIP	HOUSTON TX
TITLE	D [] DELETE
NAME	MENTZER, B. K.
STREET ADDRESS	800 BELL STREET
CITY- ST- ZIP	HOUSTON TX
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	President, Director [X] Change [] Addition
12 NAME	RABINOW, R.A.
13 STREET ADDRESS	800 Bell Street
14 CITY- ST- ZIP	Houston, Texas 77002
21 TITLE	[X] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	Houston, Texas 77002
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	[X] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	Houston, Texas 77002
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John J. Misiewicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Misiewicz

4/1/96

(713)656-4841

Distance Phone #

CR2E034 (12/95)