

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2003 8:00 am
Secretary of State

04-01-2003 90044 007 ***150.00

DOCUMENT # 815544

1. Entity Name
EXXONMOBIL PIPELINE COMPANY



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

| | | | |
|--------------------------------|---------------------|-----|---------|
| 2. Principal Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | |
| City & State | City & State | | |
| Zip | Country | Zip | Country |



CHECK HERE IF MAKING CHANGES

4. FEI Number **74-1394512** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) 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 | PD TUDOR, M P 800 BELL STREET HOUSTON TX <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HOUSTON, DENNIS M 8224 GALLOWS RD. FRIVFAX VA 22037 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TURNER, A K 800 BELL STREET HOUSTON TX 77002 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HARRIS, MARK R 800 BELL ST. HOUSTON TX 77002 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RUSSELL, JOHN F 800 BELL ST HOUSTON TX 77002 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SPRICK, DENNIS A 800 BELL ST HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Dennis M. Houston 800 Bell Street Houston, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Robert O. Katz 800 Bell Street Houston, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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: **Robert O. Katz** DATE: **3/24/2003** DAYTIME PHONE: **(713) 656-5022**

CR2E034 (10/02)

Attachment #
EXXONMOBIL PIPELINE COMPANY
LIST OF OFFICERS AND DIRECTORS

80068544

815544

OFFICERS

| <u>NAME</u> | <u>TITLE</u> |
|---------------------|---------------------|
| Mike P. Tudor | President |
| Andrew K. Turner | Vice President |
| John F. Russell | Vice President |
| Gerard G. Meneilly | Vice President |
| Mark R. Harris | Secretary |
| Debra D. Drumheller | Treasurer |
| Robert O. Katz | Assistant Secretary |
| Susan E. Baldwin | Assistant Secretary |

DIRECTORS

Mike P. Tudor
Andrew K. Turner
Dennis M. Houston

The business address for all officers and directors is:
800 Bell Street
Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.