

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90042 020 ***558.75

013111 AT

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
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DO NOT WRITE IN THIS SPACE

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

4. FEI Number 74-1394512	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME PD RABINOW, R A	800 BELL STREET HOUSTON TE	<input type="checkbox"/> Delete
TITLE NAME ST GORTE, J K	800 BELL STREET HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME D FERENCE, B E	800 BELL STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME		<input type="checkbox"/> Delete
TITLE NAME		<input type="checkbox"/> Delete
TITLE NAME		<input type="checkbox"/> Delete
TITLE NAME		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Houston, Dennis M.	3225 Gallows Rd. Fairfax, VA 22037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME MARK R. HARRIS HARRIS, MARK R.	800 Bell St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME John F Russell, John F.	800 Bell St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME Sprick, Dennis A.	800 Bell St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME Assistant S Jacobson, James R.	800 Bell St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME Drumheller, Debra D.	3225 Gallows Rd. Fairfax, VA 22037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: MARK R. HARRIS DATE: 7/19/01 DAYTIME PHONE: 713-656-4891

CR2E034 (5/01)

Attachments

A00824/60

ExxonMobil Pipeline Company

815544

Additional Officers - All Additions:

<i>Name</i>	<i>Corporate Title</i>	<i>Address</i>
Mo, W. T.	Assistant Treasurer	5959 Las Colinas, Irving, TX 75039
Potter, Chris A.	Assistant Treasurer	5959 Las Colinas, Irving, TX 75039
Scott, John B.	Assistant Treasurer	5959 Las Colinas, Irving, TX 75039
Thompson, Alix E.	Assistant Treasurer	800 Bell St., Houston, TX 77002
Wilson, Gene P.	Assistant Treasurer	800 Bell St., Houston, TX 77002
Halsey, Thomas S.	Assistant Secretary	5959 Las Colinas, Irving, TX 75039
King, E. Kim	General Counsel	800 Bell St., Houston, TX 77002