

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 815544

FILED
Sep 13, 2002
Secretary of State

Entity Name: EXXONMOBIL PIPELINE COMPANY

Current Principal Place of Business:

800 BELL STREET
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

800 BELL STREET
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 74-1394512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABINOW, R A
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TE

Title: D () Delete
Name: HOUSTON, DENNIS M
Address: 8224 GALLOWS RD.
City-St-Zip: FRIVFAX, VA 22037

Title: D () Delete
Name: FERENCE, B E
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: SC () Delete
Name: HARRIS, MARK R
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: RUSSELL, JOHN F
Address: 800 BELL ST
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: SPRICK, DENNIS A
Address: 800 BELL ST
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUDOR, M P
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TURNER, A K
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: HARRIS, MARK R
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. R. HARRIS

Electronic Signature of Signing Officer or Director

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09/13/2002

Date