

0619475

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: BOARDWALK PIPELINES HOLDING CORP.
Company ID: 0619475
State of origin: Delaware
Formation date: 8/11/2005 12:00:00 AM
Date filed: 4/22/2020 1:39:11 PM
Fee: \$15.00

Principal Office

9 GREENWAY PLAZA
SUITE 2800
HOUSTON, TX 77046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Jamie Buskill	9 Greenway Plaza, Houston TX 77046
President	Stanley Horton	9 Greenway Plaza, Houston TX 77046
Secretary	Mike McMahon	9 Greenway Plaza, Houston, TX 77046
Vice President	James Jones	9 Greenway Plaza, Houston TX 77046

Directors

Director	Andrew Tisch	655 Madison Avenue, New York, NY 10021
Director	Stanley Horton	9 Greenway Plaza, Houston, TX 77046

Business size:	Large
Business type:	Pipelines, Except Natural Gas

Signatures

Signature	James Jones
Title	VP, Tax