

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 812276 (4)

1. Corporation Name

DEKALB ENERGY COMPANY

95 MAY -2 AM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O DEKALB ENERGY CANADA
700 9TH AVE. SW T2P 3V4
CALGARY, ALBERTA

Mailing Address

C/O DEKALB ENERGY CANADA
700 9TH AVE. SW T2P 3V4
CALGARY, ALBERTA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1957

3a. Date of Last Report

04/22/1994

4. FEI Number

36-0987809

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

C/S CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

CD
NAME: **BICKNER, BRUCE P**
STREET ADDRESS: **700 9TH AVE. SW**
CITY - ST - ZIP: **CALGARY ALBERTA CANADA T2P3V**

P
NAME: **TKACHYK, VINCENT J.**
STREET ADDRESS: **700 9TH AVE. SW**
CITY - ST - ZIP: **CALGARY ALBERTA CANADAT2P3V4**

D
NAME: **ROBERTS, THOMAS H. JR**
STREET ADDRESS: **700 9TH AVE SW**
CITY - ST - ZIP: **CALGARY ALBERTACANADA T2P3V4**

V
NAME: **WITMER, JOHN H.**
STREET ADDRESS: **700 9TH AVE SW**
CITY - ST - ZIP: **CALGARY ALBERTA CANADA**

D
NAME: **MC MORLAND, DON**
STREET ADDRESS: **700 9TH AVE SW**
CITY - ST - ZIP: **CALGARY ALBERTA CANADA**

D
NAME: **ROBERTS, CHARLES C.**
STREET ADDRESS: **700 9TH AVE. SW**
CITY - ST - ZIP: **CALGARY ALBERTA CANADA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

See attached Listing

☐ Change ☐ Addition

900001521579
-06/23/95--01018--011
*******200.00 *****200.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE

Signature and typed or printed name of signing officer or director

Eddy Y Tse

MARCH 31, 95 (403) 261-1200

Date

Telephone Number

0402460

IN

812276

DEKALB ENERGY COMPANY

OFFICERS

Bruce P. Bickner
Donald McMorland
John Leteta
John H. Witmer, Jr.
Eddy Y. Tse
Charles C. Roberts
Thomas H. Roberts, Jr.
Wilbur C. Delp, Jr.
Doris J. Riippi
H. Blair White
Arlene M. Beard
Richard G. Nash

Chairman of the Board
Vice Chairman of the Board, and President
Vice President, Finance and Treasurer
Vice President, General Counsel, and Secretary
Chief Accounting Officer
Chairman, Executive Committee
Vice Chairman, Executive Committee
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

DIRECTORS

Bruce P. Bickner
Donald McMorland
Charles C. Roberts
Thomas H. Roberts, Jr.
H. Blair White
William J. Wooten

Effective September 17, 1994

ADDRESS

c/o DEKALB Energy Canada Ltd.
700 - 9th Avenue S.W.
Calgary, Alberta Canada
T2P 3V4

filed
6/22/95
PB