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# CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
MERIDIAN OIL INC.

DOCUMENT #
854020 (5)

Mailing Address
801 CHERRY STREET
FORT WORTH TX 76102

Principal Place of Business
5051 Westheimer
HOUSTON TX 77019

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

| 2. Mailing Address | 2a. Principal Place of Business |
|---|---|
| 21 | 26 5051 Westheimer |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 Suite 1400 |
| City & State 23 | City & State 28 Houston, Texas |
| Zip 24 Country 25 | Zip 29 77056 Country 30 |

3. Date Incorporated or Qualified: 09/09/1982
3a. Date of Last Report: 05/1?/1994
4. FEI Number: 41-1400579 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: $8.75 [illegible] ☐
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

**10. Name and Address of New Registered Agent**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City

800001527338
-06/29/95--01074--018
*****200.00 *****200.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE ______

| 12. OFFICERS AND DIRECTORS | | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| 1.1 TITLE | T/A/C | 1.1 TITLE | P/C |
| 1.2 NAME | GRIFFIS, DAVID R. | 1.2 NAME | Shackouls, Bobby S. |
| 1.3 STREET ADDRESS | 801 CHERRY STREET | 1.3 STREET ADDRESS | 5051 Westheimer, Suite 1400 |
| 1.4 CITY-ST-ZIP | FT. WORTH TX | 1.4 CITY-ST-ZIP | Houston, Texas 77056 |
| 2.1 TITLE | P/D | 2.1 TITLE | V |
| 2.2 NAME | ~~O'LEARY THOMAS H~~ | 2.2 NAME | Hagale, John E. |
| 2.3 STREET ADDRESS | 2919 ALLEN PARKWAY | 2.3 STREET ADDRESS | 5051 Westheimer, Suite 1400 |
| 2.4 CITY-ST-ZIP | HOUSTON TX | 2.4 CITY-ST-ZIP | Houston, Texas 77056 |
| 3.1 TITLE | V/D | 3.1 TITLE | EVP |
| 3.2 NAME | HAGALE JOHN E | 3.2 NAME | Mundt, R. P. |
| 3.3 STREET ADDRESS | 2919 ALLEN PARKWAY | 3.3 STREET ADDRESS | 5051 Westheimer, Suite 1400 |
| 3.4 CITY-ST-ZIP | HOUSTON TX | 3.4 CITY-ST-ZIP | Houston, Texas 77056 |
| 4.1 TITLE | V | 4.1 TITLE | V |
| 4.2 NAME | MUNDT, R.P. | 4.2 NAME | Smith, G. H. |
| 4.3 STREET ADDRESS | 2919 ALLEN PARKWAY | 4.3 STREET ADDRESS | 5051 Westheimer, Suite 1400 |
| 4.4 CITY-ST-ZIP | HOUSTON TX | 4.4 CITY-ST-ZIP | Houston, Texas 77056 |
| 5.1 TITLE | V | 5.1 TITLE | SVP, Controller |
| 5.2 NAME | SMITH, G.H. | 5.2 NAME | Warden, Hays R. |
| 5.3 STREET ADDRESS | 2919 ALLEN PARKWAY | 5.3 STREET ADDRESS | 5051 Westheimer, Suite 1400 |
| 5.4 CITY-ST-ZIP | HOUSTON TX | 5.4 CITY-ST-ZIP | Houston, Texas 77056 |
| 6.1 TITLE | V | 6.1 TITLE | |
| 6.2 NAME | PARKER EDWARD L | 6.2 NAME | |
| 6.3 STREET ADDRESS | 2919 ALLEN PARKWAY | 6.3 STREET ADDRESS | No longer with the company |
| 6.4 CITY-ST-ZIP | HOUSTON TX 77019 | 6.4 CITY-ST-ZIP | CH |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ernesto Gomez: Tax Officer — 5/18/95 — 817-347-2000
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

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854020

# MERIDIAN OIL INC
## LIST OF OFFICERS & DIRECTORS

**Officers:**

| Name | Title | Address | | | |
|---|---|---|---|---|---|
| Bobby S. Shackouls | President & Chief Executive Officer | 5051 Westheimer | Houston, | TX | 77056 |
| John E. Hagale | Executive Vice President & Chief Financial Officer | 5051 Westheimer | Houston, | TX | 77056 |
| Harold E. Haunschild | Executive Vice President, Human Resources & Admin. | 5051 Westheimer | Houston, | TX | 77056 |
| Randolph P. Mundt | Executive Vice President | 5051 Westheimer | Houston, | TX | 77056 |
| Gerald J. Schissler | Executive Vice President, Law & Corporate Affairs | 5051 Westheimer | Houston, | TX | 77056 |
| C. Ray Owen | Executive Vice President, Chief Oper. Officer | 5051 Westheimer | Houston, | TX | 77056 |
| James S. Buchanan, Jr. | Senior Vice President, Operations | 5051 Westheimer | Houston, | TX | 77056 |
| Everett D. DuBois | Senior Vice President, Treasurer | 5051 Westheimer | Houston, | TX | 77056 |
| L. David Hanower | Senior Vice President, Law & Asst. Secretary | 5051 Westheimer | Houston, | TX | 77056 |
| Gavin H. Smith | Senior Vice President, Corporate Affairs | 5051 Westheimer | Houston, | TX | 77056 |
| Hays R. Warden | Sr. Vice President, Controller, Asst. Treasurer | 5051 Westheimer | Houston, | TX | 77056 |
| Paul E. Babcock | Vice President, New Ventures | 400 N. Sam Houston Parkway E. | Houston, | TX | 77019 |
| Philip W. Cook | Vice President, Corporate Audit | 5051 Westheimer | Houston, | TX | 77056 |
| David M. Drummond | Vice President, Regional Operations | 400 N. Sam Houston Parkway E. | Houston, | TX | 77019 |
| T. W. Dirk | Vice President, Regional Operations | 5613 DTC Parkway | Englewood, | CO | 80111 |
| Mark E. Ellis | Vice President, Chief Engineer | 5051 Westheimer | Houston, | TX | 77056 |
| Gene A. Hammons | Vice President, Gas Marketing | 5051 Westheimer | Houston, | TX | 77056 |
| Randy L. Limbacher | Vice President, Regional Operations | 3535 E. 30th St | Farmington, | NM | 87402 |
| Hunter L. Malson | Vice President, Regional Operations | 21 Desta Dr. | Midland, | TX | 79705 |
| Donald E. Melster | Vice President, Planning & Tax | 5051 Westheimer | Houston, | TX | 77056 |
| Steven W. Nance | Vice President, Regional Operations | 5051 Westheimer | Houston, | TX | 77056 |
| T. H. Owen, Jr. | Vice President, Law & Asst. Secretary | 5051 Westheimer | Houston, | TX | 77056 |
| Douglas L. Sloan | Vice President, Human Resources | 801 Cherry St | Fort Worth, | TX | 76102 |
| Margaret J. Taylor | Vice President, Federal Affairs | 700 13th Street NW, Suite 525 | Washington, | DC | 20005 |
| John A. Carrara | Assistant Controller | 801 Cherry St | Fort Worth, | TX | 76102 |
| Lee R. Pucher | Chief Information Officer | 801 Cherry St | Fort Worth, | TX | 76102 |
| Wendi S. Zerwas | Corporate Secretary | 5051 Westheimer | Houston, | TX | 77056 |
| Ernesto Gomez | Tax Officer | 801 Cherry St | Fort Worth, | TX | 76102 |

**Directors:**

| | | | | |
|---|---|---|---|---|
| John E. Hagale | 5051 Westheimer | Houston, | TX | 77056 |
| Bobby S. Shackouls | 5051 Westheimer | Houston, | TX | 77056 |
| Gerald J. Schissler | 5051 Westheimer | Houston, | TX | 77056 |
| C. Ray Owen | 5051 Westheimer | Houston, | TX | 77056 |