

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000005342 (1)**

1. Corporation Name  
**VASTAR RESOURCES, INC.**



Principal Place of Business: **15375 MEMORIAL DR. HOUSTON TX 77079**  
Mailing Address: **15375 MEMORIAL DR. HOUSTON TX 77079**

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25  
2a. Mailing Address  
26 P.O. BOX 219271  
27 KNT-AMB 1605  
28 HOUSTON, TX  
29 77218-9271 30 USA

3. Date Incorporated or Qualified: **11/23/1993**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **95-4446177**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
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 SOUTH 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 617.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_ Title: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

DC	ARNOLD, RONALD J	<input type="checkbox"/> DELETE
NAME	515 S. FLOWER ST.	
STREET ADDRESS	LOS ANGELES CA 90071	
CITY, ST., ZIP		
DVT	SHAPIRO, STEVEN J	<input type="checkbox"/> DELETE
NAME	15375 MEMORIAL DR.	
STREET ADDRESS	HOUSTON TX 77079	
CITY, ST., ZIP		
D	SHULTE, WILLIAM D	<input type="checkbox"/> DELETE
NAME	515 SOUTH FLOWER ST	
STREET ADDRESS	LOS ANGELES CA	
CITY, ST., ZIP		
D	DALLAS, TERRY G	<input type="checkbox"/> DELETE
NAME	515 S. FLOWER ST.	
STREET ADDRESS	LOS ANGELES CA 90071	
CITY, ST., ZIP		
DP	WILEY, MICHAEL E	<input type="checkbox"/> DELETE
NAME	15375 MEMORIAL DR.	
STREET ADDRESS	HOUSTON TX 77079	
CITY, ST., ZIP		
D	HAVARD, LINDA G	<input type="checkbox"/> DELETE
NAME	515 S. FLOWER ST.	
STREET ADDRESS	LOS ANGELES CA 90071	
CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>* SEE ATTACHED LISTING</b>
13 STREET ADDRESS	
14 CITY, ST., ZIP	
21 TITLE	
22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY, ST., ZIP	
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY, ST., ZIP	
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY, ST., ZIP	
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY, ST., ZIP	
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY, ST., ZIP	

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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George R. Tiblier* **George R. Tiblier** 1/23/96 (713) 584-6190  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary Date Phone #

CR2E034 (12/95)

**VASTAR RESOURCES, INC.**  
**FEIN: 98-4448177**  
**LIST OF OFFICERS AND DIRECTORS**

<b>NAME</b>	<b>OFFICE HIELD</b>	<b>OFFICE ADDRESS</b>
Ronald J. Arnault	Chairman of the Board and Director	515 South Flower Street Los Angeles, CA 90071
Michael E. Wiley	President and Chief Executive Officer and Director	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	Senior Vice President and Director	15375 Memorial Drive Houston, TX 77079
Steven J. Shapiro	Senior Vice President, Chief Financial Officer, Director	15375 Memorial Drive Houston, TX 77079
Jeffrey M. Bender	Vice President	15375 Memorial Drive Houston, TX 77079
W. A. Lang	Vice President	200 Westlake Park Blvd., Suite 200 Houston, TX 77079
Joseph P. McCoy	Vice-President, and Controller	15375 Memorial Drive Houston, TX 77079
Albert D. Hoppe	Vice President, General Counsel and Secretary	15375 Memorial Drive Houston, TX 77079
Phoebe A. Wood	Vice President	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	General Tax Officer	15375 Memorial Drive Houston, TX 77079
Jimmie D. Callison	Director	Schlumberger Ltd. 1325 S. Dairy Ashford, Suite 400 Houston, TX 77077
Terry G. Dallas	Director	515 South Flower Street Los Angeles, CA 90071
Linda G. Havard	Director	515 South Flower Street Los Angeles, CA 90071
Robert C. LeVine	Director	88 Pleasant Ridge Road Harrison, NY 10528
William D. Schulte	Director	515 South Flower Street Los Angeles, CA 90071
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelkelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Arnold J. Johnson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Robert E. Lee, Jr.	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075
Kirk A. Moore	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Norma J. Roemer	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
George R. Tibbler	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Alicia C. Wagoner	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075
Ronald R. Williams	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075