

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 06 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # F93000005342 (1)**

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



Principal Place of Business  
**15375 MEMORIAL DR.  
HOUSTON TX 77078**

Mailing Address  
**P.O. BOX 219271  
HOUSTON TX 77218-9271  
US**

3. Date Incorporated or Qualified  
**11/23/1993**

3a. Date of Last Report  
**02/01/1996**

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. P.O. BOX 219271

27. Suite, Apt. #, etc. BRT-HMB 1612

28. City & State HOUSTON, TX

29. Zip 77218-9271

30. Country USA

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

85. Zip Code **FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when ratifying) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

*\*See Attached Listing*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 18 if changed, or on an attachment with an address \_\_\_\_\_

CR2E034 (9/96)

# CONFIDENTIAL

**VASTAR RESOURCES, INC.**  
**FEIN: 95-4446177**  
**LIST OF OFFICERS AND DIRECTORS**

<b>NAME</b>	<b>OFFICE HELD</b>	<b>OFFICE ADDRESS</b>
Michael E. Wiley	Chairman of the Board, and Director	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	President, CEO and Director	15375 Memorial Drive, HMB 2520A 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
William. A. Lang	Sr. 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
Robert P. Strode	Vice President	15375 Memorial Drive Houston, TX 77079
Pamela S. Pierce	Vice-President	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	General Tax Officer	15375 Memorial Drive Houston, TX 77079
Jimmie D. Callison	Director	15375 Memorial Drive Houston, TX 77079
Marie L. Knowles	Director	515 S. Flower Street, AP 5179A Los Angeles, CA 90071
Terry G. Dallas	Director	515 South Flower Street, AP 5037A Los Angeles, CA 90071
Linda G. Havard	Director	515 South Flower Street, AP 5069A Los Angeles, CA 90071
Robert C. LeVine (Residing in FL until further notice as of 2/13/97)	Director	15375 Memorial Drive Houston, TX 77079

**CONFIDENTIAL**

**VAŞTAR RESOURCES, INC.  
FEIN: 95-4446177  
LIST OF OFFICERS AND DIRECTORS**

<b>NAME</b>	<b>OFFICE HELD</b>	<b>OFFICE ADDRESS</b>
William D. Schulte	Director	515 S. Flower Street Los Angeles, CA 90071
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelfelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Jean L. Bell	Assistant Treasury	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. Rosner	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
George R. Tiblier	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079