

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90242 025 \*\*\*150.00

**DOCUMENT # F93000005342**

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

Principal Place of Business 15375 MEMORIAL DR. HOUSTON TX 77079	Mailing Address P.O. BOX 219271 GRT-HMB1612 HOUSTON TX 77218-9271 US
---	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
--	--



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	---	--

11. **SEE ATTACHED** OFFICERS AND DIRECTORS LISTING

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Wiley, Michael E. 15375 Memorial Drive Houston, TX 77079 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/O Charles D. Davidson 15375 Memorial Dr. Houston, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schulte, William D 15375 Memorial Dr. Houston, TX 77079 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dallas, Terry 333 S. Hope St. Los Angeles, CA 90071 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Coobe, Phillip 15375 Memorial Dr. Houston, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Bonder, Jeffrey M. 15375 Memorial Dr. Houston, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann M. Kluppel **BE REQUIRED** Ann M. Kluppel  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 3/31/00  
 Daytime Phone #: 281-514-3034

CR2E034 (9/99)

93000005342

Attachment  
B0058276

CONFIDENTIAL

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

NAME	OFFICE HELD	OFFICE ADDRESS
Michael E. Wiley	Chairman of the Board, Director	Vastar Resources, Inc. 15375 Memorial Drive Houston, TX 77079
		Atlantic Richfield Company 333 S. Hope Street - Room PAC 2007 Los Angeles, CA 90071
Charles D. Davidson	President, CEO & Director	15375 Memorial Drive, HMB 2520A Houston, TX 77079
Phillip A. Gobe (Until further notice)	Senior Vice President	15375 Memorial Drive, Houston, TX 77079
Steven J. Shapiro	Senior Vice President & Chief Financial Officer, Director	15375 Memorial Drive Houston, TX 77079
Robert P. Strode	Senior Vice President	15375 Memorial Drive Houston, TX 77079
Jeffrey M. Bender	Vice President	15375 Memorial Drive Houston, TX 77079
Albert D. Hoppe	Vice President, General Counsel and Secretary	15375 Memorial Drive Houston, TX 77079
Joseph P. McCoy	Vice President and Controller	15375 Memorial Drive Houston, TX 77079
Pamela S. Pierce	Vice President	15375 Memorial Drive Houston, TX 77079
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Barbara A. Fitzgerald	Assistant Treasurer	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	General Tax Officer	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelfelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Arnold J. Johnson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ann M. Kluppel	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Albert C. Metraier	Assistant Secretary	ARCO Exp. Prod. & Tech. 2300 W. Plano Parkway Plano, TX 75075-8499
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
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Jimmie D. Callison	Director	15375 Memorial Drive Houston, TX 77079

1913000005342

Attachment  
00058274

CONFIDENTIAL

VASTAR RESOURCES, INC.

FEIN: 95-4446177

LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE HELD	OFFICE ADDRESS
Marie L. Knowles	Director	Atlantic Richfield Company 333 S. Hope Street - Room PAC 2007 Los Angeles, CA 90071
Terry G. Dallas	Director	Atlantic Richfield Company 333 S. Hope Street - Room PAC 2007 Los Angeles, CA 90071
Robert C. LeVine	Director	15375 Memorial Drive Houston, TX 77079
William D. Schulte	Director	15375 Memorial Drive Houston, TX 77079
<del>Donald R. Voelte, Jr.</del>	<del>Director</del>	<del>Atlantic Richfield Company 515 Flower Street Los Angeles, CA 90051</del>