

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

APPROVED
AND
FILED

95 MAR 21 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

DOCUMENT # 824898 (1)
1. Corporation Name
UNION PACIFIC RESOURCES COMPANY

Principal Place of Business	Mailing Address
801 CHERRY STREET INTERFIRST TOWERS P.O. BOX 7 MS 2901 FORT WORTH TX 76101	801 CHERRY STREET INTERFIRST TOWERS P.O. BOX 7 MS 2901 FORT WORTH TX 76101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/05/1970	3a. Date of Last Report 05/01/1994
4. FEI Number 73-0739973	Applied For ☐ Not Applicable
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	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
Zip	Country
29	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MESSMAN, J. L.	1.2 NAME	
STREET ADDRESS	801 CHERRY STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, L. W., III	2.2 NAME	
STREET ADDRESS	EIGHTH AND EATON AVENUES	2.3 STREET ADDRESS	
CITY-ST-ZIP	BETHLEHEM PA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	SWANTAK, J. L.	3.2 NAME	
STREET ADDRESS	EIGHT AND EATON AVENUES	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHLEHEM PA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	HANSEN, DG	4.2 NAME	R.J. Robinson
STREET ADDRESS	801 CHERRY ST	4.3 STREET ADDRESS	801 Cherry St
CITY-ST-ZIP	FORT WORTH TX	4.4 CITY-ST-ZIP	Fort Worth, TX 76102
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	HANLEY, P. D.	5.2 NAME	
STREET ADDRESS	801 CHERRY STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	LEWIS, DREW	6.2 NAME	
STREET ADDRESS	EIGHTH AND EATON AVENUES	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHLEHEM PA	6.4 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

Cherie A. Helstrom

3-9-95

817-877-6960

UNION PACIFIC RESOURCES COMPANY

List of Officers and Directors

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Director	C. W. von Bernuth	051-36-8980	Eighth & Eaton Avenues, Bethlehem, PA 18018
Director	D. Lewis	186-24-3535	Eighth & Eaton Avenues, Bethlehem, PA 18018
President	* J. L. Messman	220-36-4611	801 Cherry Street, Fort Worth, TX 76102
Vice President	* L. W. Matthews III	223-64-3973	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	U. F. Fairbairn	146-34-8168	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	V. R. Eales	050-30-8712	801 Cherry Street, Fort Worth, TX 76102
Vice President	P. D. Hanley	113-34-4472	801 Cherry Street, Fort Worth, TX 76102
Vice President	B. J. Zimmerman	511-28-2123	801 Cherry Street, Fort Worth, TX 76102
Vice President	J. B. Gremillion	434-68-1047	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	D. W. Bossert	324-60-2696	801 Cherry Street, Fort Worth, TX 76102
Vice President	M. S. Knouse	182-38-1783	801 Cherry Street, Fort Worth, TX 76102
Vice President	G. Lindahl, III	422-60-8320	801 Cherry Street, Fort Worth, TX 76102
Vice President	D. W. Niemiec	151-36-3382	801 Cherry Street, Fort Worth, TX 76102
Secretary	J. L. Swantak	188-46-5666	Eighth & Eaton Avenues, Bethlehem, PA 18018
Treasurer	R. J. Robinson	314-60-9653	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	R. E. Dunn	417-62-7631	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. A. Helstrom	457-15-0132	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	R. G. Hultquist	442-46-6956	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. Andrews	466-70-0177	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	J. M. Hansen	391-46-7082	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	B. C. Myers	204-40-4265	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	W. M. Searcy	513-60-0963	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	R. A. See	563-54-4015	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	S. L. Groman	159-38-7159	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	T. E. Whitaker	541-46-7576	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	J. W. Burt	461-70-6831	801 Cherry Street, Fort Worth, TX 76102
Gen. Tax Counsel	D. A. Heywood	269-42-8858	Eighth & Eaton Avenues, Bethlehem, PA 18018
Gen. Tax Counsel	F. K. Kalb	510-46-8773	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	R. A. Bevil	579-58-1134	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	J. D. Douglas	520-44-6089	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	C. J. Schoner	152-46-4082	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	J. A. Tetenbaum	093-38-1098	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	M. A. Forman	148-34-9620	Eighth & Eaton Avenues, Bethlehem, PA 18018
Controller	B. M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102

* Also a Director