

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 824898 (1)		
1. Corporation Name UNION PACIFIC RESOURCES COMPANY		



Principal Place of Business 801 CHERRY STREET INTERFIRST TOWERS P.O. BOX 7 MS 2901 FORT WORTH TX 76101	Mailing Address 801 CHERRY STREET INTERFIRST TOWERS P.O. BOX 7 MS 2901 FORT WORTH TX 76101
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/05/1970	3a. Date of Last Report 03/21/1995	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			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324	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 _____ Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MESSMAN, J. L. 801 CHERRY STREET FT. WORTH TX	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD MATTHEWS, L. W., III EIGHTH AND EATON AVENUES BETHLEHEM PA	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S SWANTAK, J. L. EIGHTH AND EATON AVENUES BETHLEHEM PA	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T ROBINSON, R. J. 801 CHERRY ST FORT WORTH TX	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP HANLEY, P. D. 801 CHERRY STREET FT. WORTH TX	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D LEWIS, DREW EIGHTH AND EATON AVENUES BETHLEHEM PA	6.1 TITLE	☒ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: *Cherie A. Westrom*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cherie A. Westrom

CR2E034 (12/95)

4/26/96 817-877-6663

UNION PACIFIC RESOURCES COMPANY

List of Officers and Directors

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Chairman of Board	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
Exec. Vice President	* V. R. Eales	050-30-8712	801 Cherry Street, Fort Worth, TX 76102
Vice President	A. M. Franklin	316-60-1342	801 Cherry Street, Fort Worth, TX 76102
Vice President	P. D. Hanley	113-34-4472	801 Cherry Street, Fort Worth, TX 76102
Vice President	* J. A. LaSala	159-48-8842	801 Cherry Street, Fort Worth, TX 76102
Vice President	J. B. Gremillion	434-68-1047	Eighth & Eaton Avenues, Bethlehem, PA 18018
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	M. S. Knouse	182-38-1783	801 Cherry Street, Fort Worth, TX 76102
Treasurer	J. E. Jackson	449-29-7449	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	D. L. Edelmaier	505-62-4954	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	P. G. Schreck	190-48-3334	801 Cherry Street, Fort Worth, TX 76102
Director of Taxes	M. E. Calkins	347-52-4714	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. A. Helstrom	457-15-0132	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	M. L. Jones	455-94-9269	2419 Main Street, Bethlehem, PA 18017
Asst. Secretary	C. Andrews	466-70-0177	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	S. L. Groman	159-38-7159	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	J. W. Burt	461-70-6831	801 Cherry Street, Fort Worth, TX 76102
Controller	B. M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102

* Also a Director