

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29397

Entity Name: COOK INLET REGION, INC.

Current Principal Place of Business:

CIRI BUILDING
2525 C STREET SUITE 500
ANCHORAGE, AK 99503

FILED
Apr 29, 2014
Secretary of State
CC5494127804

Current Mailing Address:

CIRI BUILDING
2525 C STREET SUITE 500
ANCHORAGE, AK 99503

FEI Number: 92-0042304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTMAN, STUART H
100 SE 2ND ST., #17TH FLOOR
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name HUHNDORF, THOMAS
Address 2525 C STREET
City-State-Zip: ANCHORAGE AK 99503

Title TREASURE, DIRECTOR
Name BOLING, MICHAEL
Address 2525 C STREET STE 500
City-State-Zip: ANCHORAGE AK 99503

Title SENIOR VICE PRESIDENT, ENERGY DEVELOPMENT
Name SCHUTT, ETHAN
Address 2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MINICH, SOPHIE R
Address 2525 C STREET STE 500
City-State-Zip: ANCHORAGE AK 99503

Title SENIOR VICE PRESIDENT
Name DONATELLI, BARBARA A
Address 2525 C STREET STE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name BISSETT, HALLIE
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title CFO
Name COLBERG, STIG
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title VICE PRESIDENT AND GENERAL COUNSEL
Name ANDERS, BRUCE
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE ANDERS

**VICE PRESIDENT AND
GENERAL COUNSEL**

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GOVERNMENT CONTRACTING
Name RAZO, GREGORY P
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name MARRS, PATRICK M
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name CARTY, PENNY L
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name NAGY, LOUIS JR,
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name JACUK, KATRINA M
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title SECRETARY, DIRECTOR
Name GONNASON, JEFFREY A
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name ANDERSON, CHARLES
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title VP, REAL ESTATE
Name PFEIFER, DAVE
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title VC, DIRECTOR
Name FIFER, DOUGLAS W
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name FROSTAD, ERIK I
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name KROTO, TED S SR.
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name HARRIS, ROBERT E
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name HUHNDORF, ROY M
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR
Name DAGG, ROLF A
Address CIRI BUILDING
2525 C STREET SUITE 500
City-State-Zip: ANCHORAGE AK 99503