2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29397

Entity Name: COOK INLET REGION, INC.

Current Principal Place of Business:

CIRI BUILDING

725 E FIREWEED LANE SUITE 800

ANCHORAGE, AK 99503

Current Mailing Address:

CIRI BUILDING P.O. BOX 93330

ANCHORAGE, AK 99509 US

FEI Number: 92-0042304 Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC8610667402

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR

Name HUHNDORF, THOMAS

725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title SENIOR VICE PRESIDENT, ENERGY

DEVELOPMENT

Name SCHUTT, ETHAN

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title SENIOR VICE PRESIDENT

Name DONATELLI, BARBARA A

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title CFO

Name COLBERG, STIG

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title TREASURE, DIRECTOR

Name BOLING, MICHAEL

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name MINICH, SOPHIE R

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR

Title

Name BISSETT, HALLIE

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Title VICE PRESIDENT AND GENERAL

COUNSEL

Name ANDERS, BRUCE

Address 725 E FIREWEED LANE

SUITE 800

City-State-Zip: ANCHORAGE AK 99503

Continues on page 2

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, GENERAL COUNSEL 03/08/2016

Officer/Director Detail Continued:

Title VP, GOVERNMENT CONTRACTING Title DIRECTOR

NameRAZO, GREGORY PNameMARRS, PATRICK MAddress725 E. FIREWEED LANEAddress725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title VC, DIRECTOR Title DIRECTOR

Name FIFER, DOUGLAS W Name CARTY, PENNY L

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR Title DIRECTOR

Name FROSTAD, ERIK I Name NAGY, LOUIS JR,

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR Title DIRECTOR

Name KROTO, TED S SR. Name JACUK, KATRINA M

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR Title SECRETARY, DIRECTOR

Name HARRIS, ROBERT E Name GONNASON, JEFFREY A

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR Title DIRECTOR

Name HUHNDORF, ROY M Name ANDERSON, CHARLES

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503

Title DIRECTOR Title VP

Name DAGG, ROLF A Name NUGENT, CHAD

Address 725 E FIREWEED LANE Address 725 E FIREWEED LANE

SUITE 800 SUITE 800

City-State-Zip: ANCHORAGE AK 99503 City-State-Zip: ANCHORAGE AK 99503