

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

INCORPORATION
ANNUAL REPORT
1995



FLORIDA SECRETARY OF STATE
JENNIFER A. MATHIAS
TALLAHASSEE, FLORIDA 32301-2000
(904) 488-2000

RECEIVED
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DOCUMENT # **813404**

(1)

THE TEXAS COMPANY

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2000 WESTCHESTER AVE
WHITE PLAINS NY 10650
US

1111 BAGBY ST
PO BOX 4696
HOUSTON TX 77210-4696
US

3. Date of Appointment / Registered	3a. Date of Last Report
02/16/1999	04/05/1994
4. Telephone Number	Applied For
74-6045419	Not Application
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Florida Statutes	Yes ☐ No ☐

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. I, the undersigned, being a duly qualified person under the Florida Statutes, have been named as registered agent for the purpose of changing the registered office of the corporation named in the Florida Statutes. I hereby accept the appointment as registered agent for the corporation named in the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
NAME	PC YATES, E. G. 2000 WESTCHESTER AVE WHITE PLAINS, NY 0	NAME	☐ Change ☐ Addition
NAME	ULRICH, R.W. 2000 WESTCHESTER AVE WHITE PLAINS, NY 0	NAME	☐ Change ☐ Addition
NAME	VPD KROWE, A J 2000 WESTCHESTER AVE WHITE PLAINS, NY 0	NAME	☐ Change ☐ Addition
NAME	S DAVIDSON, C. B. 2000 WESTCHESTER AVE WHITE PLAINS, NY 0	NAME	☐ Change ☐ Addition
NAME	GC LOVEJOY, P.R. 2000 WESTCHESTER AVE WHITE PLAINS, NY 0	NAME	☐ Change ☐ Addition
NAME	AS KOCH, R.E. 2000 WESTCHESTER AVE WHITE PLAINS NY	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied by the corporation and duly signed and sworn to by the corporation is true and correct, and that the corporation is in good standing under the Florida Statutes. I further certify that the information is true and correct, and that the corporation is in good standing under the Florida Statutes. I further certify that the corporation is in good standing under the Florida Statutes.

SIGNATURE:

HR Woodard
SIGNATURE AND POSITION OF THE REGISTERED AGENT

HR WOODARD 4-24-95

THE TEXAS COMPANY
P.O. Box 4696, Houston, TX 77210-4696

Names and address of its Directors and Officers:

DIRECTORS

A. J. Krowe	2000 Westchester Ave., White Plains, NY 10650
C. B. Davidson	2000 Westchester Ave., White Plains, NY 10650
E. G. Yates	2000 Westchester Ave., White Plains, NY 10650

OFFICERS

E. G. Yates	Chairman of the Bd. and President	2000 Westchester Ave., White Plains, NY 10650
A. J. Krowe	Vice President	2000 Westchester Ave., White Plains, NY 10650
C. B. Davidson	Secretary	2000 Westchester Ave., White Plains, NY 10650
R. W. Ulrich	Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. J. Lynch	Comptroller	150 Alhambra Circle, Coral Gables, FL 33134
P. R. Lovejoy	General Counsel	2000 Westchester Ave., White Plains, NY 10650
M. N. Ambler	General Tax Counsel	2000 Westchester Ave., White Plains, NY 10650
R. E. Koch	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
T. F. Clarke	Asst. Secretary	10 Universal City Pl, Universal City, CA 91608
H. R. Woodard	Asst. Secretary	1111 Bagby Street, Houston, TX 77002-0200

Rev 10/5/94

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DOCUMENT # 815281

(1)

CONOCO COMMUNICATIONS, INC.

7/15/95

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1000 S PINE ST
P. O. BOX 1267 - 201 N TOWER
PONCA CITY OKLAHOMA 74602-1267

P O BOX 1267
212-21 NT
PONCA CITY OKLAHOMA 74602-1267
US

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21	26	05/15/1961	04/20/1994
22	27	4. FIC Number	Applied For
23	28	73-6091772	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Unexpired Certificate Expiration	\$5.00 May Be Added to Fees
26	31	7. Certificate of Status Desired	Not Applicable
27	32	8. Unexpired Certificate Expiration	Not Applicable
28	33	9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
29	34	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81. Name 82. Street Address 83. City 84. State 85. Zip Code

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