

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812276 (4)

1. Corporation Name

DEK ENERGY COMPANY

Principal Place of Business

Mailing Address

C/O DEKALB ENERGY CANADA
700 9TH AVE. SW T2P 3V4
CALGARY, ALBERTA

C/O DEKALB ENERGY CANADA
700 9TH AVE. SW T2P 3V4
CALGARY, ALBERTA



2. Principal Place of Business

2a. Mailing Address Attn: Susan Garcia

21 c/o Apache Corporation

26 c/o Apache Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2000 Post Oak Blvd., #100

27 2000 Post Oak Blvd., #100

City & State

City & State

23 Houston, TX

28 Houston, TX

Zip

Country

Zip

Country

24 77056-4400

25 USA

29 77056-4400

30 USA

3. Date Incorporated or Qualified

10/16/1957

3a. Date of Last Report

05/01/1995

4. FEI Number

36-0987809

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 ROAD
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

(Signature, typed or printed name of registered agent and officer or director)

(NOTE: Registered Agent Signature required when reinstating)

Date:

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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NAME
STREET ADDRESS
CITY - ST - ZIP

CD
BICKNER, BRUCE P
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4
PD
MCMORLAND, DONALD
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4
VT
LETETA, JOHN
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4
VS
WITMER, JOHN H JR.
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4
D
ROBERTS, CHARLES C
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4
D
ROBERTS, THOMAS H JR.
700 9TH AVE. SW, CALGARY, ALBERTA
CANADA T2P 3V4

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1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SEE ATTACHED LISTING

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan Garcia, Asst. Secretary

02/27/96

(713) 296-6504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

DEK ENERGY COMPANY

**ADDRESS FOR ALL OFFICERS
AND DIRECTORS:**

One Post Oak Central
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400

OFFICERS:	Raymond Plank	Chairman of the Board
	G. Steven Farris	President
	James R. Bauman	Vice President
	H. Craig Clark	Vice President
	Lisa A. Floyd	Vice President
	Mark A. Jackson	Vice President
	Jon A. Jeppesen	Vice President
	Zurab S. Kobiashvili	Vice President and General Counsel
	Anthony R. Lentini, Jr.	Vice President
	Clyde E. McKenzie	Vice President and Treasurer
	Roger B. Plank	Vice President
	Floyd R. Price	Vice President
	Roger B. Rice	Vice President
	Thomas L. Mitchell	Controller and Chief Accounting Officer
	Cheri L. Peper	Corporate Secretary
	Roxanne Armstrong	Assistant General Counsel and Assistant Secretary
	Eric L. Harry	Assistant General Counsel and Assistant Secretary
	Gregory E. Simmons	Assistant General Counsel and Assistant Secretary
	Susan A. Garcia	Assistant Secretary
	Ballard E. Harris	Assistant Secretary
	Daniel J. Parish	Assistant Secretary
	James E. Sloan	Assistant Secretary
	Robert J. Viguet, Jr.	Assistant Secretary
	Matthew W. Dundrea	Assistant Treasurer
	Steven M. Schoephoerster	Assistant Treasurer
	Roger D. Stenzel	Assistant Controller

DIRECTORS:

Raymond Plank
Mark A. Jackson
G. Steven Farris
Zurab S. Kobiashvili