

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 815281

(1)

1. Corporation Name
CONOCO COMMUNICATIONS, INC.

Principal Place of Business

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US

Mailing Address

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



3. Date Incorporated or Qualified

05/15/1961

3a. Date of Last Report

05/01/1996

4. FEI Number

73-6091772

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BASS, H. C.	
STREET ADDRESS	1000 S PINE STREET	
CITY - ST - ZIP	PONCA, CITY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	STONE, M B	
STREET ADDRESS	1000 S PINE ST	
CITY - ST - ZIP	PONCA CITY OK	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PENNEL, R. L.	
STREET ADDRESS	1000 S. PINE STREET	
CITY - ST - ZIP	PONCA CITY OK	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HILL, OD	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	RILEY, R. L	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY - ST - ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COBB, L.B.	
STREET ADDRESS	600 N DAIRY ASHFORD	
CITY - ST - ZIP	HOUSTON TX 77079	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11, Treasurer

4-16-97 281-293-4532

Date

Daytime Phone #

CR2E034 (9/96)

**CONOCO COMMUNICATIONS INC.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079**

LIST OF OFFICERS & DIRECTORS

President & Director	M.B. Stone	600 N. Dairy Ashford Houston, TX 77079
Vice President & Director	R.L. Riley	600 N. Dairy Ashford Houston, TX 77079
Treasurer	O.D. Hill	600 N. Dairy Ashford Houston, TX 77079
Secretary	L.B. Cobb	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary & Director	H.C. Bass	600 N. Dairy Ashford Houston, TX 77079

1/17/97

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