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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 600 N. Dairy Ashford
Suite, Apt. #, etc.

27 ML3005, Tax Dept.

28 Houston TX

29 77079 30 USA

3. Date Incorporated or Qualified

05/15/1961

4. FEI Number

73-6091772

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BASS, H. C.
STREET ADDRESS 1000 S PINE STREET
CITY-ST-ZIP PONCA CITY

☐ DELETE

TITLE PD
NAME STONE, M B
STREET ADDRESS 1000 S PINE ST
CITY-ST-ZIP PONCA CITY OK

☒ DELETE

TITLE D
NAME PENNELL, R. L.
STREET ADDRESS 1000 S. PINE STREET
CITY-ST-ZIP PONCA CITY OK

☐ DELETE

TITLE T
NAME HILL, OD
STREET ADDRESS 600 N DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VPD
NAME RILEY, R. L.
STREET ADDRESS 600 N DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE S
NAME COBB, L.B.
STREET ADDRESS 600 N DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX 77079

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)