

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815281

1. Entity Name

CONOCO COMMUNICATIONS, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90444 001 *1,050.00

Principal Place of Business

Mailing Address

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079
US

600 N. DAIRY ASHFORD
ML3005. TAX DEPT.
HOUSTON TX 77079-1100
US

2. Principal Place of Business

600 N. DAIRY ASHFORD

3. Mailing Address

600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

ML 3154, TAX DEPARTMENT

Suite, Apt. #, etc.

ML 3154, TAX DEPARTMENT

City & State

HOUSTON, TX

City & State

HOUSTON, TX

Zip

77079

Country

USA

Zip

77079

Country

USA

4. FEI Number

73-6091772

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, H. C. 1000 S PINE STREET PONCA, CITY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELBACH, M L 1000 S. PINE PONCA CITY OK 74602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENNEL, R. L. 1000 S. PINE STREET PONCA CITY OK	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HILL, OD 600 N DAIRY ASHFORD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RILEY, R. L 600 N DAIRY ASHFORD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COBB, L.B. 600 N DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael A. Gist M. A. GIST, SECRETARY 04/19/00 (281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

815281
10340

CONOCO COMMUNICATIONS INC.
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director & Assistant Secretary	Bass, Harold C.	1000 S. Pine Ponca City, OK 74602-1267
Director & President	Helbach, Morris L.	1000 S. Pine Ponca City, OK 74602-1267
Director	Pennell, Randy L.	1000 S. Pine Ponca City, OK 74602-1267
Director & Vice President	Riley, Robin L.	1000 S. Pine Ponca City, OK 74602-1267
Treasurer	Hill, Otha D.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M.A.	600 N. Dairy Ashford Houston, TX 77079

updated 2/00