

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90047 037 \*\*\*150.00

**DOCUMENT #** 815281

**1. Entity Name**

CONOCO COMMUNICATIONS, INC.

**Principal Place of Business**

600 N. DAIRY ASHFORD  
 HOUSTON, TX 77079

**Mailing Address**

600 N. DAIRY ASHFORD  
 STATE TAX DEPT., ML 3162  
 HOUSTON, TX 77079

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

**City & State**

**Zip**

**Country**

**Zip**

**Country**

**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**

C T 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, 2001 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**

<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
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<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	P/D T. W. NICEWARNER
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	V/D R. L. RILEY
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	D R. L. PENNELL
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	T S. L. CORNELIUS
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	S M. A. GIST
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	AT G. B. FONTENELLE
<b>STREET ADDRESS</b>	600 N. DAIRY ASHFORD
<b>CITY-ST-ZIP</b>	HOUSTON, TX 77079

CR2E034 (11/00)

**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

04/26/01

(281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*  
*# 815281*  
*770195*

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

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Director & President	Nicewarner, T. W.	600 N. Dairy Ashford Houston, TX 77079
Director	Pennell, R. L.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Riley, R. L.	1000 S. Pine Ponca City, OK 74602-1267
Treasurer	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, J. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Kruck, M. R.	1000 S. Pine Ponca City, OK 74602-1267
Assistant Secretary	Short, S. F.	600 N. Dairy Ashford Houston, TX 77079

*updated 01/01*