

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 036 ***150.00

DOCUMENT # 815281

1. Entity Name
CONOCO COMMUNICATIONS, INC.



Principal Place of Business
**600 N DAIRY ASHFORD
ML 3154. TAX DEPARTMENT
HOUSTON TX 77079
US**

Mailing Address
**600 N DAIRY ASHFORD
ML 3154. TAX DEPARTMENT
HOUSTON TX 77079
US**

2. Principal Place of Business
600 N. DAIRY ASHFORD

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State
HOUSTON, TX

City & State
HOUSTON, TX

Zip
77079

Country
USA

Zip
77079

Country
USA

☒ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD NICEWARNER, T. W. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RILEY, R. L. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PENNEL, R. L. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CONELIUS, S. L. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GIST, M.A. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT FONTENELLE, G.B. 600 N DAIRY ASHFORD HOUSTON TX 77079 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD N. W. TOWLER 511 S. KEELER BARTLESVILLE, OK 74004 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1000 S. PINE PONCA CITY, OK 74602 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T J. W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079 | <input type="checkbox"/> Change <input checked="" 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 |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Gist* SECRETARY

04/29/2003

281-293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80107915
815281

CONOCO COMMUNICATIONS, INC.
1000 S. Pine
Ponca City, OK 74602

DIRECTORS

| | Title | Address |
|---------------|--------------|---|
| R. L. Pennell | Director | 600 N. Dairy Ashford Houston, TX 77079 |
| R. L. Riley | Director | 1000 S. Pine Ponca City, OK 74602 |
| N. W. Towler | Director | 511 S. Keeler Bartlesville, OK 74004 |

OFFICERS

| | Title | Address |
|------------------|---|--|
| N. W. Towler | President | 511 S. Keeler Bartlesville, OK 74004 |
| R. L. Riley | Vice President | 1000 S. Pine Ponca City, OK 74602 |
| J. W. Sheets | Treasurer | 600 N. Dairy Ashford Houston, TX 77079 |
| B. J. Clayton | Tax Administration Officer | 700A Plaza Office Building Bartlesville, OK 74004 |
| G. B. Fontenelle | Assistant Treasurer | 600 N. Dairy Ashford Houston, TX 77079 |
| S. L. Wilson | Assistant Tax Administration Officer | 770E Plaza Office Building Bartlesville, OK 74004 |
| M. A. Gist | Secretary | 600 N. Dairy Ashford Houston, TX 77079 |
| L. K. Ancelet | Assistant Secretary | 600 N. Dairy Ashford Houston, TX 77079 |
| J. M. Garcia | Assistant Secretary | 600 N. Dairy Ashford Houston, TX 77079 |
| M. R. Kruck | Assistant Secretary | 1000 S. Pine Ponca City, OK 74602 |
| S. F. Short | Assistant Secretary | 600 N. Dairy Ashford Houston, TX 77079 |

Effective 02/01/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.