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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 818841 (9)
1. Corporation Name
THE LOUISIANA LAND AND EXPLORATION COMPANY

Principal Place of Business
**909 POYDRAS STREET
STE 3000
NEW ORLEANS LA 70112
US**

Mailing Address
**909 POYDRAS STREET
P. O. BOX 60350
NEW ORLEANS LA 70160-0350
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 06/13/1965		3a. Date of Last Report 05/01/1994	
21		26		4. FEI Number 72-0244700		Applied For ☐ Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		30 Country		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
85 Zip Code
FL

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 (required)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD BACHMANN, RICHARD A.	11 TITLE	☐ Change ☐ Addition
NAME	909 POYDRAS ST.	12 NAME	
STREET ADDRESS	NEW ORLEANS LA	13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	CPD STEWART, H LEIGHTON	21 TITLE	☐ Change ☐ Addition
NAME	909 POYDRAS STREET	22 NAME	
STREET ADDRESS	NEW ORLEANS LA	23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	VD GREENE, JOHN F.	31 TITLE	☐ Change ☐ Addition
NAME	909 POYDRAS ST.	32 NAME	
STREET ADDRESS	NEW ORLEANS LA	33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	VC CARLSLE, JERRY D	41 TITLE	☐ Change ☐ Addition
NAME	909 POYDRAS STR	42 NAME	
STREET ADDRESS	NEW ORLEANS LA	43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	VP WILLIAMS, JOHN A.	51 TITLE	☐ Change ☐ Addition
NAME	40A DOVER ST.	52 NAME	
STREET ADDRESS	LONDON, ENGLAND	53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	AS HOAG, ELIZABETH G.	61 TITLE	☐ Change ☐ Addition
NAME	909 POYDRAS ST.	62 NAME	
STREET ADDRESS	NEW ORLEANS LA	63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth G. Hoag
ELIZABETH G. HOAG

Signature typed or printed name of signing officer or director

April 26, 1995 (504)566-6500

Directors and Officers
The Louisiana Land and Exploration Company

05/26/1994

DIRECTORS:

The Louisiana Land and Exploration Company

DIRECTORS:

Leland C. Adams **Director**
Primary : 1064 Franz Drive
Address : Lake Forest, IL 60045

Richard A. Bachmann **Director**
Primary : 909 Poydras Street
Address : New Orleans, LA 70112

John F. Greene **Director**
Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Eamon M. Kelly **Director**
Primary : Tulane University
Address : 6823 St. Charles Avenue
218 Gibson Hall
New Orleans, LA 70118-5684

Victor A. Rice Director
Primary : 672 Delaware Avenue
Address : Buffalo, New York 14209

Orin R. Smith Director
Primary : Engelhard Corporation
Address : 101 Wood Avenue
Iselin, NJ 00830-0770

Kenneth W. Orca **Director**
Primary : 80 Pine Street
Address : New York, NY 10005

H. Leighton Steward Director
Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Arthur R. Taylor Director
Primary : Muhlenberg College
Address : 2400 Chew Street
Allentown, PA 18104-5586

W. R. Timken, Jr. Director
Primary : The Timken Company
Address : 1835 Dueber Ave., S.W.
Canton, OH 44706

Carlisle A. H. Trost Director
Primary : 10405 Windsor View Drive

818841

Address : Potomac, MD 20854

E. L. Williamson

Director

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

OFFICERS:

H. Leighton Steward

Chairman of the Board, CEO and
President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

Richard A. Bachmann

Executive Vice President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

John F. Greene

Executive Vice President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

Jerry D. Carlisle

Vice President and Controller

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

Robert J. Chebul

Vice President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

E. J. Leidner, Jr.

Vice President

Primary : Suite 1200, Brookhollow 3

Address : 2950 North Loop West
Houston, TX 77092

John O. Lyles

Vice President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

Joel M. Wilkinson

Vice President

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

John A. Williams

Vice President

Primary : LL&E House

Address : 40A Dover Street
London, England
W1X 3RB

Frederick J. Plaeger, II

General Counsel and Secretary

Primary : 909 Poydras Street

Address : New Orleans, LA 70112

Louis A. Raspino

Treasurer

8185411

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Suzanne V. Baer

Assistant Treasurer and Assistant
Secretary

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Elizabeth G. Hoag

Assistant Secretary

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

* Julie A. Kruse

Assistant Secretary

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

M. K. Williams

Assistant Secretary

Primary : Suite 1200, Brookhollow 3
Address : 2950 North Loop West
Houston, TX 77092

Kurt A. Nelson

Assistant Controller

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Charles T. Thompson

Assistant Controller

Primary : 909 Poydras Street
Address : New Orleans, LA 70112

Sylvia R. Bonin

Assistant Secretary

Primary : 909 Poydras
Address : New Orleans
LA 70112

* RESIGNED - Effective 12/8/74