

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



Principal Place of Business
909 POYDRAS STREET
STE 3600
NEW ORLEANS LA 70112
US

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

3. Date Incorporated or Qualified 06/13/1965
3a. Date of Last Report 04/28/1995
4. FEI Number 72-0244700
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

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

(If FIC Registered Agent, sign and type name and title of FIC)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	BACHMANN, RICHARD A.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	CPD	<input type="checkbox"/> DELETE
NAME	STEWART, H LEIGHTON	
STREET ADDRESS	909 POYDRAS STREET	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	GREENE, JOHN F.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	CARLISLE, JERRY D	
STREET ADDRESS	909 POYDRAS STR	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JOHN A.	
STREET ADDRESS	40A DOVER ST.	
CITY-STATE-ZIP	LONDON, ENGLAND	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	HOAG, ELIZABETH G.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-STATE-ZIP	NEW ORLEANS LA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	C/D/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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 607, 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

4/26/96

(504)566-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)

2-5

03/22/1996

Richard A. Bachmann	Director
Primary : 909 Poydras Street	
Address : New Orleans, LA 70112	
Home : 1325 Second Street	
Address : New Orleans LA 70130	
Robert E. Howson	Director
Primary : McDermott International, Inc.	
Address : 1450 Poydras	
New Orleans, LA 70112	
Home : None given.	
Address :	
Eamon M. Kelly	Director
Primary : Tulane University	
Address : 6823 St. Charles Avenue	
218 Gibson Hall	
New Orleans, LA 70118-5684	
Home : 2 Audubon Place	
Address : New Orleans, LA 70118	
Victor A. Rice	Director
Primary : 672 Delaware Avenue	
Address : Buffalo, New York 14209	
Home : None given.	
Address :	
Orin R. Smith	Director
Primary : Engelhard Corporation	
Address : 101 Wood Avenue	
Iselin, NJ 00830-0770	
Home : None given.	
Address :	
Kenneth W. Orce	Director
Primary : 80 Pine Street	
Address : New York, NY 10005	
Home : None given.	
Address :	
H. L. Steward	Director
Primary : 909 Poydras Street	
Address : New Orleans, LA 70112	
Home : 820 Rue Decatur	
Address : Metairie, LA 70005	
Arthur R. Taylor	Director
Primary : Muhlenberg College	
Address : 2400 Chew Street	
Allentown, PA 18104-5586	
Home : None given.	

Address :

W. R. Timken, Jr. Director
 Primary : The Timken Company
 Address : 1835 Dueber Ave., S.W.
 Canton, OH 44706
 Home : None given.
 Address :

Carlisle A. H. Trost Director
 Primary : 10405 Windsor View Drive
 Address : Potomac, MD 20854
 Home : None given.
 Address :

OFFICERS:

H. L. Steward Chairman of the Board and CEO
 Primary : 909 Poydras Street
 Address : New Orleans, LA 70112
 Home : 820 Rue Decatur
 Address : Metairie, LA 70005

Richard A. Bachmann President and Chief Operating Officer
 Primary : 909 Poydras Street
 Address : New Orleans, LA 70112
 Home : 1325 Second Street
 Address : New Orleans LA 70130

Louis A. Raspino Senior Vice President and Chief Financial Officer
 Primary : 909 Poydras Street
 Address : New Orleans, LA 70112
 Home : 5409 Craig Avenue
 Address : Kenner, LA 70065

John A. Williams Senior Vice President Exploration and Production
 Primary : 909 Poydras
 Address : Suite 3600
 New Orleans, LA 70112
 Home : 1750 St. Charles Avenue
 Address : New Orleans, LA 70130

Suzanne V. Baer Vice President and Treasurer
 Primary : 909 Poydras Street
 Address : New Orleans, LA 70112
 Home : 5827 Magnolia Street
 Address : New Orleans, LA 70115

Jerry D. Carlisle Vice President and Controller
 Primary : 909 Poydras Street
 Address : New Orleans, LA 70112
 Home : 815 Pine Street
 Address : New Orleans, LA 70118

Robert J. Chebul Vice President

Home : None given.
Address :

M. K. Williams Assistant Secretary
Primary : Suite 1200, Brookhollow 3
Address : 2950 North Loop West
Houston, TX 77092
Home : 14814 Forest Trails
Address : Houston, Texas 77095

Elizabeth G. Hoag Assistant Secretary
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 82 Yosemite Drive
Address : New Orleans, LA 70131

Sylvia R. Bonin Assistant Secretary
Primary : 909 Poydras
Address : New Orleans
LA 70112
Home : 6020 Catina Street
Address : New Orleans, LA 70124

John Schuster Assistant Secretary
Primary : 80 Pine Street
Address : New York, NY
Home : None given.
Address :