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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
809 POYDRAS STREET
STE 9000
NEW ORLEANS LA 70112
US

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/13/1965

3a. Date of Last Report
05/01/1996

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

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDCF	☒ DELETE
NAME	BACHMANN, RICHARD A.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	CDCE	☐ DELETE
NAME	STEWART, H LEIGHTON	
STREET ADDRESS	909 POYDRAS STREET	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	D	☐ DELETE
NAME	KELLY, EAMON M	
STREET ADDRESS	6823 ST CHARLES AVE	
CITY-ST-ZIP	NEW ORLEANS LA 84	
TITLE	VC	☒ DELETE
NAME	CARLISLE, JERRY D	
STREET ADDRESS	909 POYDRAS STR	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	VP	☐ DELETE
NAME	WILLIAMS, JOHN A.	
STREET ADDRESS	40A DOVER ST.	
CITY-ST-ZIP	LONDON, ENGLAND	
TITLE	AS	☐ DELETE
NAME	HOAG, ELIZABETH G.	
STREET ADDRESS	909 POYDRAS ST.	
CITY-ST-ZIP	NEW ORLEANS LA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Robert E. Howson	
1.3 STREET ADDRESS	1450 Poydras	
1.4 CITY-ST-ZIP	New Orleans, LA 70112	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	SVP/CFO	☐ Change ☒ Addition
4.2 NAME	Louis A. Raspino, Jr.	
4.3 STREET ADDRESS	909 Poydras St.	
4.4 CITY-ST-ZIP	New Orleans, LA 70112	
5.1 TITLE	SVP	☒ Change ☐ Addition
5.2 NAME	Williams, John A.	
5.3 STREET ADDRESS	909 Poydras	
5.4 CITY-ST-ZIP	New Orleans, LA 70112	☐ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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, Asst. Secretary 4/28/97 (504) 566-650

CR2E034 (9/96)

03/10/1997

**Directors and Officers
The Louisiana Land and Exploration Company**

DIRECTORS:

Robert E. Howson Director
Primary : McDermott International, Inc.
Address : 1450 Poydras
New Orleans, LA 70112
Home : 600 Port of Orleans Place
Address : Suite 10 C/D
New Orleans, LA 70130

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

Kenneth W. Orce Director
Primary : 80 Pine Street
Address : New York, NY 10005
Home : 220 Highland Road
Address : Scarsdale, NY 10583

Victor A. Rice Director
Primary : 672 Delaware Avenue
Address : Buffalo, New York 14209
Home : 33 Tudor Place
Address : Buffalo, New York 14222

John F. Schwarz Director
Primary : 4900 Woodway
Address : Suite 800
Houston, TX 77056-1809
Home : 6000 Stones Throw
Address : Houston, TX 77057

Orin R. Smith Director
Primary : Engelhard Corporation
Address : 101 Wood Avenue
Iselin, NJ 00830-0770
Home : P. O. Box 631
Address : Oldwick, NJ 08858-0631

H. L. Steward Director
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 820 Rue Decatur
Address : Metairie, LA 70005

Carroll W. Suggs Director
Primary : 2121 Airline Highway
Address : Suite 400

Metairie, LA 70001
Home : 320 W. Livingston Place
Address : Metairie, LA 70005

Arthur R. Taylor Director
Primary : Muhlenberg College
Address : 2400 Chew Street
Allentown, PA 18104-5586
Home : 339 North Leh Street
Address : Allentown, PA 18104

W. R. Timken, Jr. Director
Primary : The Timken Company
Address : 1835 Dueber Ave., S.W.
Canton, OH 44706
Home : 2321 Brentwood Road; N. W.
Address : Canton, OH 44708

Carlisle A. H. Trost Director
Primary : 10405 Windsor View Drive
Address : Potomac, MD 20854
Home : Same as Business
Address :

OFFICERS:

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

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

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

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 : 1720 Upperline

Address : New Orleans, LA 70115

Robert J. Chebul Vice President
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 267 Evangeline Drive
Address : Mandeville, LA 70471

William N. Hahne Vice President
Primary : Brookhollow 3, Suite 1200
Address : 2950 North Loop West
Houston, Texas 77092
Home : 4902 Pine Garden
Address : Kingwood, Texas 77345

John O. Lyles Vice President
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 521 Hector Avenue
Address : Metairie, LA 70005

Frederick J. Plaeger, II Vice President, General Counsel and
Corporate Secretary
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 4632 Neyrey Drive
Address : Metairie, LA 70002

C. Scott Kirk Vice President
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : 4700 Hessmer Ave.
Address : Metairie, LA 70002

Kevin J. McMichael Vice President
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : None given.
Address :

James E. Orth Vice President
Primary : Suite 3600
Address : 909 Poydras
New Orleans LA 70112
Home : 4528 Cleary Ave.
Address : Metairie, LA 70002

J. Nick Wood Vice President
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
Home : None given.
Address :

C. A. Zackary Vice President
Primary : Suite 3600
Address : 909 Poydras
New Orleans, LA 70112
Home : 394 Crossgates Blvd.
Address : Slidell, LA 70461

Charles T. Thompson Assistant Controller
Primary : 909 Poydras Street
Address : New Orleans, LA 70112
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

Sylvia R. Bonin Assistant Secretary
Primary : 909 Poydras
Address : New Orleans
LA 70112
Home : 5501 Tullis Drive, Apt. 16-101
Address : New Orleans, LA 70131

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

John Schuster Assistant Secretary
Primary : 80 Pine Street
Address : New York, NY
Home : 133 Hobart Road
Address : Summit, NJ 07901

Jean M. Stallard Assistant Secretary
Primary : 2850 Coliseum
Address : New Orleans
LA 70115
Home : None given.
Address :

* RETIRED 3/31/97