

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90017 026 \*\*\*150.00

DOCUMENT # 818841

1. Corporation Name

THE LOUISIANA LAND AND EXPLORATION COMPANY

Principal Place of Business

P O BOX 4239  
STE 3600  
HOUSTON TX 77210-4239  
US

Mailing Address

801 CHERRY ST  
SUITE 700  
FT WORTH TX 76102  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1965

4. FEI Number

72-0244700

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DEVP	<input checked="" type="checkbox"/> DELETE
NAME	OWEN, C RAY	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	SCHACKOULS, BOBBY S	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HAGALE, JOHN E	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	SVPT	<input checked="" type="checkbox"/> DELETE
NAME	DUBOIS, EVERETT D	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	WILLIAM JOHN A	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	TO	<input type="checkbox"/> DELETE
NAME	GOMEZ, ERNESTO	
STREET ADDRESS	801 CHERRY ST SUITE 700	
CITY-ST-ZIP	FT WORTH TX 76102	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Dir, Pres, CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Randy L. Limbacher	
1.3 STREET ADDRESS	5051 Westheimer Suite 1400	
1.4 CITY-ST-ZIP	Houston TX 77056	
2.1 TITLE	Director/Sr. Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	L. David Hanower	
2.3 STREET ADDRESS	5051 Westheimer Suite 1400	
2.4 CITY-ST-ZIP	Houston TX 77056	
3.1 TITLE	Dir, EVP, CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VP, Controller, Asst Treas.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Philip W. Cook	
4.3 STREET ADDRESS	5051 Westheimer Suite 1400	
4.4 CITY-ST-ZIP	Houston TX 77056	
5.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

Ernesto Gomez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

817 347 2000

CR2E034 (11/98)

0558744

**THE LOUISIANA LAND AND EXPLORATION COMPANY** 475613-90017-26  
**5051 WESTHEIMER, SUITE 1400**  
**P. O. BOX 4239 (77210)** 818841  
**HOUSTON, TEXAS 77056**

**I. OFFICERS & DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy L. Limbacher	Director, President and Chief Executive Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Director, Senior Vice President, Law and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
John A. Williams	Director	1001 Fannin, Suite 4500 Houston, Texas 77002
Lee B. Backsen	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Suzanne V. Baer	Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President, San Juan Division	3535 E. 30th Farmington, NM 87402
C. Scott Kirk	Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hunter L. Malson	Vice President, Gulf Coast Division	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Thomas B. Nusz	Vice President, Strategic Planning and Engineering	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Vice President, Corporate Affairs	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President, Human Resources and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Barry J. Winstead	Vice President, Mid-Continent Division	3300 N. "A" Street, Bldg. 6 Midland, Texas 79705

**THE LOUISIANA LAND AND EXPLORATION COMPANY** 475613-90017-24

818841

**I. DIRECTORS AND OFFICERS (Cont'd.)**

Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Roseann M. Engeldorf	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Sally McDonald	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Thomas H. Owen, Jr.	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102