

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818841

1. Entity 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 76102-6803
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

72-0244700

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC LIMBACHER, RANDY L 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HANOWER, L. DAVID 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEC HAGALE, JOHN E 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAT COOK, PHILLIP W 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM JOHN A 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO GOMEZ, ERNESTO 801 CHERRY ST SUITE 700 FT WORTH TX 76102	<input type="checkbox"/> Delete

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
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
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John E. Hagale, Executive Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90013 045 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

THE LOUISIANA LAND AND EXPLORATION COMPANY

5051 WESTHEIMER, SUITE 1400
P. O. BOX 4239 (77210)
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, Senior Vice President	1001 Fannin, Suite 4500 Houston, Texas 77002
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