

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818841

1. Entity Name

THE LOUISIANA LAND AND EXPLORATION COMPANY

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90438 001 ***600.00

0804602

Principal Place of Business
O BOX 4239
STE 3600
HOUSTON TX 77210-4239
JS

Mailing Address
801 CHERRY ST
SUITE 700
FT WORTH TX 76102
US

41285



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
5051 Westheimer Rd
Suite Apt. #, etc. 1400

City & State

City & State Houston TX

4. FEI Number 72-0244700
Applied For
Not Applicable

Zip Country

Zip 77056 Country US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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.

(NOT 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, 2001 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	DPC	<input type="checkbox"/> Delete
NAME	LIMBACHER, RANDY L	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	DSVP	<input type="checkbox"/> Delete
NAME	HANOWER, L. DAVID	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	DEC	<input checked="" type="checkbox"/> Delete
NAME	HAGALE, JOHN E	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VCAT	<input checked="" type="checkbox"/> Delete
NAME	COOK, PHILLIP W	
STREET ADDRESS	5051 WESTHEIMER, SUITE 1400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	<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	

TITLE	TR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel D. Hawk	
STREET ADDRESS	5051 Westheimer Ste 1400	
CITY-ST-ZIP	Houston, TX 77056	
TITLE	D/SEN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steven J. Shapiro	
STREET ADDRESS	5051 Westheimer Ste 1400	
CITY-ST-ZIP	Houston, TX 77056	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick J. Pieger II, VP & General Counsel

Date

Daytime Phone #

713/624-9000

CR2E034 (10/00)

The Louisiana Land and Exploration Company

attachment

~~Monday, April 09, 2001~~

#818841
41285

L. David Hanower
Randy L. Limbacher
Steven J. Shapiro
John A. Williams

Director
Director
Director
Director

Randy L. Limbacher
L. David Hanower
Steven J. Shapiro
John A. Williams
Richard E. Fraley
Daniel D. Hawk
C. Scott Kirk
Gregory M. Larberg
Hunter L. Malson
Thomas B. Nusz
Frederick J. Plaeger II
Gavin H. Smith
William B. Usher
Dane E. Whitehead
Barry J. Winstead
Jeffery P. Monte
Sally S. McDonald
Anne V. Vaughan
Ann P. Graves
Ernesto Gomez
J. Granger Anderson
Roger G. Baker
Kermit J. Coulon, Jr.
S. Keith Frank
Robert J. Hopkins
James D. McCullough
Frank Ramirez

President and Chief Executive Officer
Senior Vice President, Law and Administration
Senior Vice President and Chief Financial Officer
Senior Vice President, Exploration
Vice President, San Juan Division
Vice President and Treasurer
Vice President, Marketing
Vice President, International (Houston)
Vice President, Gulf Coast Division
Vice President, Strategic Planning and Engineering
Vice President, General Counsel and Assistant Secretary
Vice President, Corporate Affairs
Vice President, Human Resources and Administration
Vice President, Internal Audit
Vice President, Mid-Continent Division
Corporate Secretary
Associate General Counsel and Assistant Secretary
Assistant Secretary
Assistant Treasurer
Tax Officer
Power of Attorney
Power of Attorney
Power of Attorney
Power of Attorney
Power of Attorney
Power of Attorney