

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90149 037 \*\*\*150.00

**DOCUMENT # 818841**

1. Entity Name

THE LOUISIANA LAND AND EXPLORATION COMPANY



Principal Place of Business

717 TEXAS AVENUE, STE. 2100  
HOUSTON TX 77002  
US

Mailing Address

717 TEXAS AVE  
STE 2100  
HOUSTON TX 77002  
US

2. Principal Place of Business

600 N. Dairy Ashford

3. Mailing Address

600 N. Dairy Ashford

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston TX

City & State

Houston TX

4. FEI Number

72-0244700

Applied For

Not Applicable

Zip

77079

Country

USA

Zip

77079

Country

USA

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

**\*\*See attached list**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPC  
NAME LIMBACHER, RANDY L ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE. 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE DSVP ☒ Delete  
NAME HANOWER, L. DAVID  
STREET ADDRESS 717 TEXAS AVENUE, STE. 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE TR ☒ Delete  
NAME HAWK, DANIEL D  
STREET ADDRESS 717 TEXAS AVENUE, STE. 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE DSRV ☒ Delete  
NAME SHAPIRO, STEVEN J  
STREET ADDRESS 717 TEXAS AVENUE, STE. 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☒ Delete  
NAME WILLIAMS, JOHN A  
STREET ADDRESS 717 TEXAS AVENUE, STE. 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE TO ☒ Delete  
NAME FINLEY, WENDY W  
STREET ADDRESS 801 CHERRY ST STE 700  
CITY-ST-ZIP FORT WORTH TX 76102

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition  
NAME Randy L. Limbacher  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

TITLE DVP ☐ Change ☒ Addition  
NAME Mark E. Ellis  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

TITLE TR ☐ Change ☒ Addition  
NAME Jeff W. Sheets  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

TITLE C ☐ Change ☒ Addition  
NAME Rand C. Berney  
STREET ADDRESS 600 N. Dairy Ashford Houston TX 77079

TITLE J. W. Bowles-VP ☐ Change ☒ Addition  
NAME 600 N. Dairy Ashford  
STREET ADDRESS Houston TX 77079

TITLE VP ☐ Change ☒ Addition  
NAME Richard E. Fraley  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*B. H. Pennington*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/06 281-293-4532

Date

Daytime Phone #

## Directors / Officers Report

ATTACHMENT

40077262

As of 4/24/2006

#818841

### The Louisiana Land and Exploration Company

#### Directors

##### **Mark E. Ellis**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Randy L. Limbacher**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Jeff W. Sheets**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### Officers

##### **Randy L. Limbacher**

##### **President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Jeff W. Sheets**

##### **Vice President and Treasurer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Rand C. Berney**

##### **Controller**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **J. W. Bowles**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Mark E. Ellis**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Richard E. Fraley**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **G. P. Leveille**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

## Directors / Officers Report

ATTACHMENT

40077262

As of 4/24/2006

~~818841~~

### The Louisiana Land and Exploration Company

**A. R. Lyons** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Henry I. McGee** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**W. W. Patterson** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**M. A. Pearce** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**G. D. Schaaf** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Brent J. Smolik** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**P. C. Warwick** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Barry J. Winstead** Vice President

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**David P. Bolen** Assistant Treasurer

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**C. H. McClain** Assistant Treasurer

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Janice M. Cooke** Assistant Secretary

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Jennifer M. Garcia** Assistant Secretary

Primary Address: 600 N. Dairy Ashford

**The Louisiana Land and Exploration Company**

Houston, Texas 77079 (United States)

**Leisa C. Munoz****Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Brenda H. Pennington****Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Susan F. Short****Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**M. A. Gist****Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Ben J. Clayton****General Tax Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Keith A. Kliever****Tax Administration Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Steve L. Wilson****Assistant Tax Administration Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)