

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 818841

1. Entity Name
THE LOUISIANA LAND AND EXPLORATION COMPANY



FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90520 006 ***150.00

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

Mailing Address
5051 WESTHEIMER RD
SUITE 1400
HOUSTON TX 77056
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**

☐ CHECK HERE IF MAKING CHANGES



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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPC
UMBACHER, RANDY L
5051 WESTHEIMER, SUITE 1400
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSVP
HANOWER, L. DAVID
5051 WESTHEIMER, SUITE 1400
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TR
HAWK, DANIEL D
5051 WESTHEIMER RD SUITE 1400
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSRV
SHAPIRO, STEVEN J
5051 WESTHEIMER RD SUITE 1400
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILLIAM JOHN A
5051 WESTHEIMER, SUITE 1400
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TO
GOMEZ, ERNESTO
801 CHERRY ST SUITE 700
FT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/2003

713.624.9000

CR2E034 (10/02)

Directors, Officers Report**+The Louisiana Land and Exploration Company**

Friday, September 20, 2002

Document # 818841

FEI Number 72-0244700

DIRECTORS

30014596

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

OFFICERS

Bobby S. Shackouls	President and Chief Executive Officer
L. David Hanower	Senior Vice President, Law and Administration
Randy L. Limbacher	Senior Vice President, Production
Steven J. Shapiro	Senior Vice President and Chief Financial Officer
John A. Williams	Senior Vice President, Exploration
Ellen R. DeSanctis	Vice President, Investor Relations and Corporate Communications
M. Richard Diaz	Vice President and Chief Information Officer
Daniel D. Hawk	Vice President and Treasurer
C. Scott Kirk	Vice President, Marketing
Gregory M. Larberg	Vice President and Chief Geologist
Joseph P. McCoy	Vice President and Controller
Thomas B. Nusz	Vice President, Acquisitions and Divestitures
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary
Gavin H. Smith	Vice President, Corporate Affairs
Brent J. Smolik	Vice President and Chief Engineer
William B. Usher	Vice President, Human Resources and Administration
Dane E. Whitehead	Vice President
Barry J. Winstead	Vice President, Mid-Continent Division
Jeffery P. Monte	Corporate Secretary
Sally S. McDonald	Associate General Counsel and Assistant Secretary
Anne V. Vaughan	Assistant Secretary
Ann P. Graves	Assistant Treasurer
Ernesto Gomez	Tax Officer
J. Granger Anderson	Power of Attorney
Kermit J. Coulon, Jr.	Power of Attorney
S. Keith Frank	Power of Attorney
Robert J. Hopkins	Power of Attorney
Frank Ramirez	Power of Attorney
Taylor L. Reid	Power of Attorney

Principal officer address for all Directors & Officers:

5051 Westheimer Rd
 Suite 1400
 Houston TX 77056