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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 21 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824898

(1)

1. Corporation Name

UNION PACIFIC RESOURCES COMPANY

Principal Place of Business

801 CHERRY STREET INTERFIRST TOWERS
P.O. BOX 7 MS 2901
FORT WORTH TX 76101

Mailing Address

801 CHERRY STREET INTERFIRST TOWERS
P.O. BOX 7 MS 2901
FORT WORTH TX 76101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

73-0739973

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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 RD
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	NAME	STREET ADDRESS	CITY-ST-ZIP
P	MESSMAN, J. L.	801 CHERRY STREET	FT. WORTH TX
VPD	MATTHEWS, L. W., III	EIGHTH AND EATON AVENUES	BETHLEHEM PA
S	SWANTAK, J. L.	EIGHT AND EATON AVENUES	BETHLEHEM PA
T	HANSEN, DG	801 CHERRY ST	FORT WORTH TX
VP	HANLEY, P. D.	801 CHERRY STREET	FT. WORTH TX
D	LEWIS, DREW	EIGHTH AND EATON AVENUES	BETHLEHEM PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cherie A. Helstrom

3-9-95

Date

Daytime Phone

817-877-6960

UNION PACIFIC RESOURCES COMPANY

List of Officers and Directors

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Director	C. W. von Bernuth	051-36-8980	Eighth & Eaton Avenues, Bethlehem, PA 18018
Director	D. Lewis	186-24-3535	Eighth & Eaton Avenues, Bethlehem, PA 18018
President	* J. L. Messman	220-36-4611	801 Cherry Street, Fort Worth, TX 76102
Vice President	* L. W. Matthews III	223-64-3973	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	U. F. Fairbairn	146-34-8168	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	V. R. Eales	050-30-8712	801 Cherry Street, Fort Worth, TX 76102
Vice President	P. D. Hanley	113-34-4472	801 Cherry Street, Fort Worth, TX 76102
Vice President	B. J. Zimmerman	511-28-2123	801 Cherry Street, Fort Worth, TX 76102
Vice President	J. B. Gremillion	434-68-1047	Eighth & Eaton Avenues, Bethlehem, PA 18018
Vice President	D. W. Bossert	324-60-2696	801 Cherry Street, Fort Worth, TX 76102
Vice President	M. S. Knouse	182-38-1783	801 Cherry Street, Fort Worth, TX 76102
Vice President	G. Lindahl, III	422-60-8320	801 Cherry Street, Fort Worth, TX 76102
Vice President	D. W. Niemiec	151-36-3382	801 Cherry Street, Fort Worth, TX 76102
Secretary	J. L. Swantak	188-46-5666	Eighth & Eaton Avenues, Bethlehem, PA 18018
Treasurer	R. J. Robinson	314-60-9653	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	R. E. Dunn	417-62-7631	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. A. Helstrom	457-15-0132	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	R. G. Hultquist	442-46-6956	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. Andrews	466-70-0177	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	J. M. Hansen	391-46-7082	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	B. C. Myers	204-40-4265	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	W. M. Searcy	513-60-0963	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	R. A. See	563-54-4015	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	S. L. Groman	159-38-7159	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	T. E. Whitaker	541-46-7576	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	J. W. Burt	461-70-6831	801 Cherry Street, Fort Worth, TX 76102
Gen. Tax Counsel	D. A. Heywood	269-42-8858	Eighth & Eaton Avenues, Bethlehem, PA 18018
Gen. Tax Counsel	F. K. Kalb	510-46-8773	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	R. A. Bevil	579-58-1134	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	J. D. Douglas	520-44-6089	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	C. J. Schoner	152-46-4082	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	J. A. Tetenbaum	093-38-1098	Eighth & Eaton Avenues, Bethlehem, PA 18018
Assoc. Gen Tax Counsel	M. A. Forman	148-34-9620	Eighth & Eaton Avenues, Bethlehem, PA 18018
Controller	B. M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102

* Also a Director