

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
08/05/1970

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

73-0739973

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 individual, and address of individual

Signature, typed or printed name of agent, and address of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

P
MESSMAN, J. L.
801 CHERRY STREET
FT. WORTH TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

VPD
MATTHEWS, L. W., III
EIGHTH AND EATON AVENUES
BETHLEHEM PA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

S
SWANTAK, J. L.
EIGHTH AND EATON AVENUES
BETHLEHEM PA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

T
ROBINSON, R. J.
801 CHERRY ST
FORT WORTH TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

VP
HANLEY, P. D.
801 CHERRY STREET
FT. WORTH TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cherie A. Westrom

Cherie A. Westrom

4/26/96

817-877-6663

CR2E034 (12/95)

UNION PACIFIC RESOURCES COMPANY

List of Officers and Directors

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Chairman of Board	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
Exec. Vice President	* V. R. Eales	050-30-8712	801 Cherry Street, Fort Worth, TX 76102
Vice President	A. M. Franklin	316-60-1342	801 Cherry Street, Fort Worth, TX 76102
Vice President	P. D. Hanley	113-34-4472	801 Cherry Street, Fort Worth, TX 76102
Vice President	* J. A. LaSala	159-48-8842	801 Cherry Street, Fort Worth, TX 76102
Vice President	J. B. Gremillion	434-68-1047	Eighth & Eaton Avenues, Bethlehem, PA 18018
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	M. S. Knouse	182-38-1783	801 Cherry Street, Fort Worth, TX 76102
Treasurer	J. E. Jackson	449-29-7449	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	D. L. Edelmaier	505-62-4954	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	P. G. Schreck	190-48-3334	801 Cherry Street, Fort Worth, TX 76102
Director of Taxes	M. E. Calkins	347-52-4714	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. A. Helstrom	457-15-0132	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	M. L. Jones	455-94-9269	2419 Main Street, Bethlehem, PA 18017
Asst. Secretary	C. Andrews	466-70-0177	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	S. L. Groman	159-38-7159	Eighth & Eaton Avenues, Bethlehem, PA 18018
Asst. Secretary	J. W. Burt	461-70-6831	801 Cherry Street, Fort Worth, TX 76102
Controller	B. M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102

* Also a Director