

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 2801 FORT WORTH TX 76101		Mailing Address 801 CHERRY STREET INTERFIRST TOWERS P.O. BOX 7 MS 2801 FORT WORTH TX 76101-0007
2. Principal Place of Business 21 801 Cherry St. Suite, Apt. #, etc. 22 City & State 23 Zip 24 76101-0007	2a. Mailing Address 26 801 cherry St Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 81 Name 82 Street Address 83 84 City		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MESSMAN, J. L. 801 CHERRY STREET FT. WORTH TX	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD EULES, V.R. 801 CHERRY STREET FORT WORTH TX 76101	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KNOUSE, M.S. 801 CHERRY STREET FORT WORTH TX 76101	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T JACKSON, J.E. 801 CHERRY STREET FORT WORTH TX 76101	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HANLEY, P.D. 801 CHERRY STREET FT. WORTH TX	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEWIS, DREW EIGHTH AND EATON AVENUES BETHLEHEM PA 18018	☒ DELETE
13.		
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	C g.
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	T B.I. 80 FT.
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	M. 80 FT.
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	

[REDACTED]

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (9/96)

UNION PACIFIC RESOURCES COMPANY

List of Officers and Directors

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
President	* G. Lindahl III	422-60-8320	801 Cherry Street, Fort Worth, TX 76102
Chairman	* 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	M. B. Smith	467-70-7770	801 Cherry Street, Fort Worth, TX 76102
Vice President	* J. A. LaSala	159-48-8842	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
Vice President	J. B. Vering	505-62-5615	801 Cherry Street, Fort Worth, TX 76102
Controller	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	375-52-4714	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	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	C. Andrews	466-70-0177	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	S. L. Groman	159-38-7159	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	J. W. Burt	461-70-6831	801 Cherry Street, Fort Worth, TX 76102
Treasurer	B. M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102
Director of Taxes	M. E. Calkins	375-52-4714	801 Cherry Street, Fort Worth, TX 76102

* Also a Director