

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90062 008 ***150.00

DOCUMENT # 824898

1. Corporation Name
UNION PACIFIC RESOURCES COMPANY

Principal Place of Business
801 CHERRY STREET
FORT WORTH TX 76102
US

Mailing Address
801 CHERRY STREET
P.O. BOX 7 MS 2901
FORT WORTH TX 76101
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1970

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 777 main Street

Suite, Apt. #, etc.

22 FORT WORTH TX

City & State

23 76102

Zip

25 USA

Country

2a. Mailing Address

26 PO Box 7

Suite, Apt. #, etc.

27 MS 23-01

City & State

28 FORT WORTH TX

Zip

29 76101

Country

30 USA

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 C ☐ DELETE

NAME MESSMAN, J. L.
STREET ADDRESS 801 CHERRY STREET
CITY-ST-ZIP FT. WORTH TX

TITLE VD ☐ DELETE

NAME EALES, V.R.
STREET ADDRESS 801 CHERRY STREET
CITY-ST-ZIP FORT WORTH TX 76101

TITLE S ☐ DELETE

NAME J.A. LASALA JR
STREET ADDRESS 801 CHERRY STREET
CITY-ST-ZIP FORT WORTH TX 76102

TITLE T ☐ DELETE

NAME LAMKIN, B M
STREET ADDRESS 801 CHERRY STREET
CITY-ST-ZIP FORT WORTH TX

TITLE VP ☐ DELETE

NAME SMITH, M B
STREET ADDRESS 801 CHERRY STREET
CITY-ST-ZIP FT. WORTH TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 777 main Street
1.4 CITY-ST-ZIP FORT WORTH, TX 76102

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 777 main Street
2.4 CITY-ST-ZIP FORT WORTH, TX 76102

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 777 main Street
3.4 CITY-ST-ZIP FORT WORTH, TX 76102

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 777 main Street
4.4 CITY-ST-ZIP FORT WORTH, TX 76102

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 777 main Street
5.4 CITY-ST-ZIP FORT WORTH, TX 76102

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: Malcolm E. Calkins 817-321-6861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

09/30/98

94550-90062-8
824898

Officers & Directors

Union Pacific Resources Company (01)

Directors

V. Richard Eales	Director
Joseph A. LaSala Jr.	Director
George Lindahl III	Director
Jack L. Messman	Director

Title

Officers

Jack L. Messman	Chairman of the Board
	Chief Executive Officer
George Lindahl III	President
	Chief Operating Officer
V. Richard Eales	Executive Vice President
Morris B. Smith	Chief Financial Officer
Joseph A. LaSala Jr.	Vice President
Morris B. Smith	Vice President
Joseph A. LaSala Jr.	General Counsel
John B. Vering	Vice President - Canadian Operations
Prentiss W. Bolin	Vice President - Federal Relations
Donald W. Niemiec	Vice President - Marketing
Anne M. Franklin	Vice President - People
Thomas R. Blank	Vice President State, Regulatory and Public Affairs
Joseph A. LaSala Jr.	Secretary
Christina Andrews	Assistant Secretary
Jerry W. Burt	Assistant Secretary
Leslie H. Flores	Assistant Secretary
Sandra L. Groman	Assistant Secretary
B. M. Lamkin	Treasurer
	Director Financial Services
Matthew Loynachan	Assistant Treasurer
Peter G. Schreck	Assistant Treasurer
Jeff A. Smyth	Controller
Malcolm E. Calkins	Director of Taxes