

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824898

1. Entity Name

UNION PACIFIC RESOURCES COMPANY

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90065 031 ***150.00

Principal Place of Business

Mailing Address

777 MAIN ST
FORT WORTH TX 76102
US

PO BOX 7 MS 2901
FORT WORTH TX 76101-0007
US

2. Principal Place of Business

777 Main St.

3. Mailing Address

PO Box 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MS 23-01

City & State
Ft. Worth, TX

City & State
Ft. Worth, TX

4. FEI Number
73-0739973

Applied For
Not Applicable

Zip
76102

Country
USA

Zip
76101

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MESSMAN, J. L.
777 MAIN ST
FT. WORTH TX 76102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C,D,P
George Lindahl III
777 Main St.
Ft. Worth, TX 76102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
EALES, V.R.
777 MAIN ST
FORT WORTH TX 76102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D,V
D.W.Niemiec
777 Main St.
Ft. Worth, TX 76102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
J.A. LASALA JR
777 MAIN ST
FORT WORTH TX 76102 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LAMKIN, B M
777 MAIN ST
FORT WORTH TX 76102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T,D,V
M.B.Smith
777 Main St.
Ft. Worth, TX 76102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SMITH, M B
777 MAIN ST
FT. WORTH TX 76102 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

13. 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director of Taxes

1/7/00

817-321-6616

Date

Daytime Phone #

CR2E034 (9/99)