

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
 04-02-2001 90080 002 ***150.00

0604702

DOCUMENT # 824898

1. Entity Name

~~UNION PACIFIC RESOURCES COMPANY~~

RME PETROLEUM COMPANY

Principal Place of Business

Mailing Address

777 MAIN ST
 FORT WORTH TX 76102
 US

PO BOX 7 MS 2901
 FORT WORTH TX 76101
 US

2. Principal Place of Business

17001 Northchase Dr.

3. Mailing Address

17001 Northchase Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Houston, TX

City & State
 Houston, TX

4. FEI Number **73-0739973**

Applied For

Not Applicable

Zip
 77060

Country
 USA

Zip
 77060

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, 2001 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 **CDP** ☐ Delete
 NAME **LINDAHL, GEORGE III**
 STREET ADDRESS **777 MAIN ST**
 CITY-ST-ZIP **FT. WORTH TX 76102**

TITLE **Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **MIEMIEC, D W**
 STREET ADDRESS **777 MAIN ST**
 CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **President** ☐ Change ☒ Addition
 NAME **John N. Seitz**
 STREET ADDRESS **17001 Northchase Dr.**
 CITY-ST-ZIP **Houston, TX 77060**

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

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Micheal E. Rose**
 STREET ADDRESS **17001 Northchase Dr.**
 CITY-ST-ZIP **Houston, TX 77060**

TITLE **TDV** ☒ Delete
 NAME **SMITH, M B**
 STREET ADDRESS **777 MAIN ST**
 CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Suzanne Suter**
 STREET ADDRESS **17001 Northchase Dr.**
 CITY-ST-ZIP **Houston, TX 77060**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **Albert Richey**
 STREET ADDRESS **17001 Northchase Dr.**
 CITY-ST-ZIP **Houston, TX 77060**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
 NAME **Robert J. Allison**
 STREET ADDRESS **17001 Northchase Dr.**
 CITY-ST-ZIP **Houston, TX 77060**

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 receiver 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]

Asst. Controller 3/15/01 281-863-7840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

03/14/2001

Attachment

Doc. # 824898

AW35799

Officers and Directors

RME Petroleum Company

Director

Robert J. Allison Jr.
George Lindahl III
J. Stephen Martin
John N. Seitz

Title

Director
Director
Director
Director

Officer

Robert J. Allison Jr.
John N. Seitz
Michael E. Rose
J. Stephen Martin
Michael D. Cochran
Charles G. Manley
Richard J. Sharples
William D. Sullivan
James J. Emme
A. Paul Taylor Jr.
Gregory M. Pensabene
Suzanne Suter
Stephanie L. Butefish
Albert L. Richey
R. W. Tonnesen
James R. Larson
John D. Thompson

Title

Chairman of the Board and Chief Executive Officer
President
Vice President and Chief Financial Officer
Vice President and General Counsel
Vice President
Vice President
Vice President
Vice President
Vice President - Canadian Operations
Vice President - Investor Relations
Vice President - Public Affairs
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Controller
Assistant Controller