

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90314 024 ***150.00

0612741 AT

DOCUMENT # 824898

1. Entity Name
RME PETROLEUM COMPANY

Principal Place of Business

**17001 NORTHCHASE DR
 HOUSTON TX 77060
 US**

Mailing Address

**17001 NORTHCHASE DR
 HOUSTON TX 77060
 US**

2. Principal Place of Business

1201 Lake Robbins Dr.
 Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1330
 Suite, Apt. #, etc.

City & State

The Woodlands, TX

City & State

Houston, TX

4. FEI Number

73-0739973

Applied For

Not Applicable

Zip

77380

Country

USA

Zip

77251-1330

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☒ Delete
 NAME **LINDAHL, GEORGE III**
 STREET ADDRESS **777 MAIN ST**
 CITY-ST-ZIP **FT. WORTH TX 76102**

TITLE **P** ☐ Delete
 NAME **SEITZ, JOHN N**
 STREET ADDRESS **17001 NORTHCHASE DR**
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **VP** ☐ Delete
 NAME **ROSE, MICHAEL E**
 STREET ADDRESS **17001 NORTHCHASE DR**
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **S** ☐ Delete
 NAME **SUTER, SUZANNA**
 STREET ADDRESS **17001 NORTHCHASE DR**
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **T** ☐ Delete
 NAME **RICHEY, ALBERT**
 STREET ADDRESS **17001 NORTHCHASE DR**
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **D** ☐ Delete
 NAME **ALLISON, ROBERT J**
 STREET ADDRESS **17001 NORTHCHASE DR**
 CITY-ST-ZIP **HOUSTON TX 77060**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☒ Addition
 NAME **Martin, J. Stephen**
 STREET ADDRESS **1201 Lake Robbins Dr.**
 CITY-ST-ZIP **The Woodlands, TX 77380**

TITLE ☒ Change ☐ Addition
 NAME **1201 Lake Robbins Dr.**
 STREET ADDRESS **The Woodlands, TX 77380**

TITLE ☒ Change ☐ Addition
 NAME **Rose, Michael E.**
 STREET ADDRESS **1201 Lake Robbins Dr.**
 CITY-ST-ZIP **The Woodlands, TX 77380**

TITLE ☒ Change ☐ Addition
 NAME **Suter, Suzanne**
 STREET ADDRESS **1201 Lake Robbins Dr.**
 CITY-ST-ZIP **The Woodlands, TX 77380**

TITLE ☒ Change ☐ Addition
 NAME **1201 Lake Robbins Dr.**
 STREET ADDRESS **The Woodlands, TX 77380**

TITLE ☒ Change ☐ Addition
 NAME **1201 Lake Robbins Dr.**
 STREET ADDRESS **The Woodlands, TX 77380**

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

Date

Daytime Phone #

(832) 636-1000

CR2E034 (9/01)

Officers and Directors

RME Petroleum Company

EIN: 73-0739973

Att.
Doc. #
82 4898
776127

The business address for all the following directors and officers is: P.O. Box 1330; Houston, TX 77060;
1201 Lake Robbins Drive; The Woodlands, TX 77380

Director

Robert J. Allison, Jr.
J. Stephen Martin
John N. Seitz

Title

Director
Director
Director

Officers

John N. Seitz	President
Charles G. Manley	Vice President
Richard J. Sharples	Vice President
Michael E. Rose	Vice President and Chief Financial Officer
J. Stephen Martin	Vice President and General Attorney
James J. Emme	Vice President - Canadian Operations
A. Paul Taylor, Jr.	Vice President - Investor Relations
Gregory M. Pensabene	Vice President - Public Affairs
Suzanne Suter	Secretary
Albert L. Richey	Treasurer
R.W. Tonnesen	Assistant Treasurer
James R. Larson	Controller
John D. Thompson	Director of Taxes
Robert J. Allison, Jr.	Chairman of the Board and Chief Executive Officer
Stephanie L. Butefish	Assistant Secretary
Michael D. Cochran	Vice President
Bruce H. Stover	Vice President
William D. Sullivan	Vice President