

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

FILED

Jan 27 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 # 826814 (6)
1. Corporation Name
ORYX ENERGY COMPANY



Principal Place of Business
ATTN: CORPORATE SECRETARY
PO BOX 2880
DALLAS TX 75221-0880

Mailing Address
ATTN: CORPORATE SECRETARY
PO BOX 2880
DALLAS TX 75221-2880

3. Date Incorporated or Qualified 09/28/1971
3a. Date of Last Report 06/28/1996
4. FEI Number 23-1743284
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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 75221-2880 Country
24 25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 75221-2880 Country
29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 with original signature and filed with application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☒ DELETE
NAME	STOKES, WILLIAM P JR	
STREET ADDRESS	4 PINEHURST COURT	
CITY-ST-ZIP	FRISCO TX	
TITLE	DPCO	☐ DELETE
NAME	KEISER, ROBERT L	
STREET ADDRESS	4807 PINE VALLEY DRIVE	
CITY-ST-ZIP	FRISCO TX	
TITLE	S	☒ DELETE
NAME	SWEENEY, FRANK B.	
STREET ADDRESS	9204 HEATHERDALE	
CITY-ST-ZIP	DALLAS TX	
TITLE	DVCF	☐ DELETE
NAME	MONEYPENNY, EDWARD W	
STREET ADDRESS	4712 STONEHOLLOW WAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	BOX, JERRY W.	
STREET ADDRESS	7321 OAK BLUFF DRIVE	
CITY-ST-ZIP	DALLAS, TX 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	Frances G. Heartwell	
1.3 STREET ADDRESS	13155 Noel Road	
1.4 CITY-ST-ZIP	Dallas, TX 75240-5067	
2.1 TITLE	C/D/P	☒ Change ☐ Addition
2.2 NAME	Keiser, Robert L.	
2.3 STREET ADDRESS	13155 Noel Road	
2.4 CITY-ST-ZIP	Dallas TX 75240-5067	
3.1 TITLE	V/S	☐ Change ☒ Addition
3.2 NAME	William C. Lemmer	
3.3 STREET ADDRESS	13155 Noel Road	
3.4 CITY-ST-ZIP	Dallas, TX 75240-5067	
4.1 TITLE	D/V	☒ Change ☐ Addition
4.2 NAME	Moneypenny, Edward W.	
4.3 STREET ADDRESS	13155 Noel Road	
4.4 CITY-ST-ZIP	Dallas TX 75240-5067	
5.1 TITLE	D/V	☒ Change ☐ Addition
5.2 NAME	Box, Jerry W.	
5.3 STREET ADDRESS	13155 Noel Road	
5.4 CITY-ST-ZIP	Dallas TX 75240-5067	
6.1 TITLE	T	☐ Change ☒ Addition
6.2 NAME	Steven J. Flowers	
6.3 STREET ADDRESS	13155 Noel Road	
6.4 CITY-ST-ZIP	Dallas, TX 75240-5067	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0494820

CR2E034 (9/96)