

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

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826814

(6)

1. Corporation Name

ORYX ENERGY COMPANY

Principal Place of Business

ATTN: CORPORATE SECRETARY
PO BOX 2880
DALLAS TX 75221-9880

Mailing Address

ATTN: CORPORATE SECRETARY
PO BOX 2880
DALLAS TX 75221-9880

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1971

4. FEI Number

23-1743284

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME HEARTWELL, FRANCES G

STREET ADDRESS 2226 ARBOR CREST

CITY-ST-ZIP CARROLLTON TX 75007

TITLE CDP ☐ DELETE

NAME KEISER, ROBERT L

STREET ADDRESS 13155 NOEL ROAD

CITY-ST-ZIP DALLAS TX

TITLE VS ☐ DELETE

NAME LEMMER, WILLIAM C

STREET ADDRESS 1300 WINDING HOLLOW LANE

CITY-ST-ZIP PLANO TX 75075

TITLE VCFD ☐ DELETE

NAME MONEYPENNY, EDWARD W

STREET ADDRESS 4712 STONEHOLLOW WAY

CITY-ST-ZIP DALLAS TX

TITLE VCOD ☐ DELETE

NAME BOX, JERRY W

STREET ADDRESS 7321 OAK BLUFF DRIVE

CITY-ST-ZIP DALLAS 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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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)(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:

URE REQUIRED

1/7/98

CP2E034 (10/97)



Oryx Energy Company
13155 Noel Road
Dallas TX 75240-5067
PO Box 2880
Dallas TX 75221-2880
972 715 4000

January 8, 1998

COPY

Department of State
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 1997 Corporation Annual Report
Oryx Energy Company
No. 826814 (6)

Gentlemen:

Attached are forms as indicated above for the captioned corporation, together with check for \$150.00 as payment of the filing fee.

Please acknowledge receipt of the foregoing report and other documents on the enclosed copy of this letter and return to me in the stamped, self-addressed envelope provided.

Very truly yours,

Jori S. Andrade

/ja
Attachments





Oryx Energy Company
13155 Noel Road
Dallas TX 75240-5067
PO Box 2880
Dallas TX 75221-2880
972 715 4000

January 8, 1998

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P. O. Box 1500
Tallahassee, FL 32302-1500

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