

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:07

DOCUMENT # 832816 (3)

1. Corporation Name

BHP PETROLEUM (AMERICAS) INC.

Principal Place of Business

1360 POST OAK BLVD
STE 500
HOUSTON TX 77056
US

Mailing Address

1360 POST OAK BLVD
STE 500
HOUSTON TX 77056
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1974

3a. Date of Last Report

02/08/1994

4. FEI Number

48-0681028

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.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

City & State

28

Zip

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	BOWDEN, JON M.
STREET ADDRESS	16209 CAPRI
CITY-ST-ZIP	HOUSTON TX
TITLE	PDC
NAME	LOUGHRIDGE, DENNIS W
STREET ADDRESS	5320 TILBURY
CITY-ST-ZIP	HOUSTON TX
TITLE	VP
NAME	JONES, JOHN E
STREET ADDRESS	3828 STOCKBRIDGE
CITY-ST-ZIP	HOUSTON TX
TITLE	VSD
NAME	PARKER, EDWIN W. II
STREET ADDRESS	3114 BRIAR CT
CITY-ST-ZIP	SUGARLAND TX
TITLE	VTD
NAME	JUSTUS, DENNIS E
STREET ADDRESS	22718 SPATSWOOD
CITY-ST-ZIP	HOUSTON TX
TITLE	AT
NAME	RORVIG, WILLARD E
STREET ADDRESS	7040 NAPIER LANE
CITY-ST-ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	☒ Change ☐ Addition
1.2 NAME	Fox, Sharon S.	
1.3 STREET ADDRESS	1360 Post Oak Blvd., #500	
1.4 CITY-ST-ZIP	Houston, TX 77056-3020	
2.1 TITLE	PDC	☒ Change ☐ Addition
2.2 NAME	Blair, E.A.	
2.3 STREET ADDRESS	1360 Post Oak Blvd., #500	
2.4 CITY-ST-ZIP	Houston, TX 77056-3020	
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	VTD	☒ Change ☐ Addition
5.2 NAME	Waaow, Peter C.	
5.3 STREET ADDRESS	1360 Post Oak Blvd., #500	
5.4 CITY-ST-ZIP	Houston, TX 77056-3020	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter C. Waaow, V/T/D

1/10/95

713-961-8500