

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

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**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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 607.0902 and 607.1502, 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 607.0902, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Current Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
AS	FOX, SHARON S	1360 POST OAK BLVD #500	HOUSTON TX	☐
PDC	BLAIR, E A	1360 POST OAK BLVD #500	HOUSTON TX	☐
VP	JONES, JOHN E	3826 STOCKBRIDGE	HOUSTON TX	☒
VSD	PARKER, EDWIN W. II	3114 BRIAR CT	SUGARLAND TX	☐
VTD	WASOW, PETER C	1360 POST OAK BLVD #500	HOUSTON TX	☐
AT	RORVIG, WILLARD E	7040 NAPIER LANE	HOUSTON TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	CHANGE	ADDITION
VP	SEARS, ROBERT W.	2100 BERING DR, #516	HOUSTON, TX 77057	☒	☐	☐

14. I do hereby certify that the information supplied with this filing is a true and correct statement of the facts and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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, as provided for in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change of registered agent or both with an addition.

SIGNATURE *E. W. Parker II*

E. W. PARKER II, D/V/S

3/28/96

713/961-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OPTIONAL PHONE #

CR2E034 (12/95)

page 1 of 2



ATTACHMENT 1

DIRECTORS/OFFICERS OF BHP PETROLEUM (AMERICAS) INC.

<u>NAME AND ADDRESS</u>	<u>POSITION</u>
Anthony H. Barnes 2 Saturn Street Balwyn North, Victoria Australia 3104	- Director
Edward A. Blair 15 Windermere Lane Houston, Texas 77063	- Director, Chairman of the Board, Chief Executive Officer and President
Andrew C. Clifford 140 Haversham Houston, Texas 77024	- Vice President
J. Preston Mason 11209 Riverview Way Houston, Texas 77042	- Vice President
Edwin W. Parker II 3114 Briar Court Sugar Land, Texas 77478	- Director, Vice President and Secretary
Robert W. Sears 2100 Bering Drive, #516 Houston, Texas 77057	- Vice President
Peter C. Wasow 3011 Colony Crossing Drive Sugar Land, Texas 77479	- Director, Vice President and Treasurer
Bernard A. Wirth 13311 Havershire Houston, Texas 77082	- Vice President
Sharon S. Fox 10218 Raritan Houston, Texas 77043	- Assistant Secretary
M. Ruth Rhodes 9508 Windswept Houston, Texas 77063	- Assistant Secretary
Willard Rorvig 7040 Napier Lane Houston, Texas 77069	- Assistant Treasurer