

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

**APPROVED
AND
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95 MAY -1 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001481383
-05/09/95--01117--007
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/28/1978	3a. Date of Last Report 05/01/1994
4. FEI Number 94-2520977	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 Chapter 199, Florida Statutes ☐ Yes ☒ No	

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 841526 (7)			
1. Corporation Name ARCO OIL AND GAS COMPANY			
Principal Place of Business CORPORATION TRUST CENTER 1601 BRYAN, ROOM 27-134 DALLAS TX 75201		Mailing Address CORPORATION TRUST CENTER 1601 BRYAN, ROOM 27-134 DALLAS TX 75201	

2. Principal Place of Business 21. 1209 Orange Street Suite, Apt. #, etc. 22. Wilmington, DE City & State 23. 19801 Zip	2a. Mailing Address 26. 1209 Orange Street Suite, Apt. #, etc. 27. Wilmington, DE City & State 28. 19801 Zip
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL	
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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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD COFFEE, JAMES R 515 S FLOWER ST LOS ANGELES CA	1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	President, Director ☒ Change ☐ Addition M. A. Ferrucci 1209 Orange Street Wilmington, DE 19801
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DV LUCAS, JOHN R 515 S FLOWER ST DALLAS TX	2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	Treasurer, Director ☒ Change ☐ Addition A. M. Horne 1209 Orange Street Wilmington, DE 19801
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DVS EDWARDS, HOWARD L. 515 S FLOWER STREET LOS ANGELES CA	3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	Secretary, Director ☒ Change ☐ Addition Kim E. Luthans 1209 Orange Street Wilmington, DE 19801
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T RECCHUITE, MARTIN, C 515 S FLOWER STREET LOS ANGELES CA	4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	Vice President ☒ Change ☐ Addition M. L. Williams 1209 Orange Street Wilmington, DE 19801
TITLE NAME STREET ADDRESS CITY, ST, ZIP	SA PUGH, T C 1601 BRYAN ST DALLAS TX	5. TITLE NAME STREET ADDRESS CITY, ST, ZIP	Vice President ☒ Change ☐ Addition C. M. Denny 1209 Orange Street Wilmington, DE 19801
TITLE NAME STREET ADDRESS CITY, ST, ZIP	AS HINDS, BARBARA, M. 515 S FLOWER STREET LOS ANGELES CA	6. TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition

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 130.02(8)(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 member 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: *M.A. Ferrucci* M.A. Ferrucci President 4/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR