

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

1995



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AND
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DOCUMENT # 843509 (1)

AM 9:14

ANR PRODUCTION COMPANY

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

2	2a	30
21	26	
22	27	
23	28	
24	29	30

9. Name and Address of Current Registered Agent

3.	07/19/1979	3a.	04/29/1994
4.	74-1385847		
5.			\$8.75 Additional Fee Required
6.			\$5.00 May Be Added to Fees
8.		X	

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

82

83

84

FL 85

12

D
CORDES, JAMES F-----
NINE GREENWAY PLAZA---
HOUSTON TX 77046-----
VP
MCCARLEY, B.P.
9 GREENWAY PLAZA
HOUSTON TX
DVS
O'TOOLE, AUSTIN M.
9 GREENWAY PLAZA
HOUSTON TX
VP
ARLEDGE, DAVID A.
9 GREENWAY PLAZA
HOUSTON TX
D
BULLOCK, JERRY D
NINE GREENWAY PLAZA
HOUSTON TX 77046
D
KLINGENSMITH, HARVEY R
NINE GREENWAY PLAZA
HOUSTON TX 77046

13

D X
Wyatt, O. S., Jr.
Nine Greenway Plaza
Houston, TX 77046
Sr. VP X
McCarley, B. P.
Nine Greenway Plaza
Houston, TX 77046
Sr. VP & S X
O'Toole, Austin M.
Nine Greenway Plaza
Houston, TX 77046
DC X
Arledge, David A
Nine Greenway Plaza
Houston, TX 77046
DVC & P & CEO X
Bullock, Jerry D.
Nine Greenway Plaza
Houston, TX 77046
D & Sr. VP X
Klingensmith, Harvey R.
Nine Greenway Plaza
Houston, TX 77046

SIGNATURE:

AUBLIN M. O'BOYLE, Sr. Vice President & Secretary

04/28/95 (713) 877-6825

ANR PRODUCTION COMPANY

ADDITIONAL DIRECTOR

(Name/Address)

Rodney D. Erskine
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Title/Address)

Rodney D. Erskine
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Randy L. Bartley
Dominion Plaza Bldg.
600 - 17th St.
Denver, CO 80202

Vice President

Charles R. Carpenter
Nine Greenway Plaza
Houston, TX 77046

Vice President

H. Elwin Clarke
500 N. Shoreline
Corpus Christi, TX 78403

Vice President

William L. Donnelly
Nine Greenway Plaza
Houston, TX 77046

Vice President

8413509

William G. Laughlin
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller