	PROFIT RPORATION UAL REPORT 1996		Sandra I Socreta	RTMENT OF STATE B. Mortham iry of State CORPORATIONS			1-4	
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ncipal Plac	e of Business	Mail	ing Address	······································				
	NWAY PLAZA I CORP SECRETARY TX 77046	A'	ine greenway plaz Ttention corp sec Ouston TX 77046 S		3. Date Incorporated or Qu	alified 3	a. Date of Last Repo	ort
Principal P	lace of Business		-		07/19/1979		05/01/1995	
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Orty & State	e	- 1	City & State		6. Election Campaign Finan		\$5.00	
Ζιρ	Country	28	′ıp	Country	Trust Fund Contribution 8. This corporation has liab	dity for inten	Added to	Fees
	25 9 Name and Address of	29		30	Florida Statutes	☐ Yes 💢] No	a.032,
	9, Hame and Address of	Current negiste	red Agent	81 Name	10. Name and Address of	New Regis	stered Agent	
PLANTA				LL				
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Fred H. Hallman Nine Greenway Plaza Houston, TX 77046 Vice President and Controller

Michael A. Heim Nine Greenway Plaza Houston, TX 77046 Vice President

Wilson Humphrey Nine Greenway Plaza Houston, TX 77046 Vice President

Gregory W. Hutson Nine Greenway Plaza Houston, TX 77046 Vice President

Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046 Vice President

Carl E. Lindberg Nine Greenway Plaza Houston, TX 77046 Vice President

John D. Martin Nine Greenway Plaza Houston, TX 77046 Vice President

Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046 Vice President and Treasurer

Gordon R. Morris Nine Greenway Plaza Houston, TX 77046 Vice President and Assistant Secretary

Betty J. Nelson Nine Greenway Plaza Houston, TX 77046 Vice President

Don C. Nelson Nine Greenway Plaza Houston, TX 77046 Assistant Vice President

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

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