

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

1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843509

(1)

1. Corporation Name

ANR PRODUCTION COMPANY

Principal Place of Business

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

Mailing Address

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US



3. Date Incorporated or Qualified

07/19/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

74-1385847

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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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 the day's date)

(NOTE: Registered Agent signature required when transferring)

Date

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

WYATT, O.S. JR.

STREET ADDRESS

NINE GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

TITLE

V

☐ DELETE

NAME

MCCARLEY, B.P.

STREET ADDRESS

NINE GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

TITLE

VS

☐ DELETE

NAME

O'TOOLE, AUSTIN M.

STREET ADDRESS

9 GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

TITLE

DC

☐ DELETE

NAME

ARLEDGE, DAVID A.

STREET ADDRESS

9 GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

TITLE

P

☐ DELETE

NAME

BULLOCK, JERRY D

STREET ADDRESS

NINE GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

TITLE

D

☐ DELETE

NAME

KLINGENSMITH, HARVEY R

STREET ADDRESS

NINE GREENWAY PLAZA

CITY - ST - ZIP

HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Sr. Vice President

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Sr. Vice President

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

200001829682

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***2200.00

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 119.07(3)(k), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Sr. Vice President & Secretary

4/24/96

713-877-6825

Date

Daytime Phone

CR2E034 (12/95)

843509

2-4

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