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FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
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 77046-0902
US

3. Date Incorporated or Qualified
07/19/1979

3a. Date of Last Report
05/01/1996

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
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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
85 Zip Code
FL

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

Signature of person authorized to act as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WYATT, O.S. JR.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVP	DELETE
NAME	MCCARLEY, B.P.	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVP	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	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Sr. Vice Pres. & Secretary	Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D/P/CEO	Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D/SVP	Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an attachment with an address.

SIGNATURE:

04/07/97

(713) 877-1400

Date

Daytime Phone

CR2E034 (9/96)

EXHIBIT A

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

Executive 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

William L. Donnelly
Nine Greenway Plaza
Houston, TX 77046

Vice President

Marvin G. Ginzel
Nine Greenway Plaza
Houston, TX 77046

Vice President

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

John C. McKay
Nine Greenway Plaza
Houston, TX 77046

Vice President

Gordon R. Morris
Nine Greenway Plaza
Houston, TX 77046

Vice President and Assistant
Secretary

Don C. Nelson
Nine Greenway Plaza
Houston, TX 77046

Vice President

John B. Talley
Nine Greenway Plaza
Houston, TX 77046

Vice President

Steven W. Zuckweiler
Nine Greenway Plaza
Houston, TX 77046

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