

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843509

1. Entity Name

ANR PRODUCTION COMPANY

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90094 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046-0905 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	74-1385847	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SVP	TITLE	
NAME	MCCARLEY, B.P.	NAME	
STREET ADDRESS	NINE GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	SVPS	TITLE	
NAME	O'TOOLE, AUSTIN M.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	DC	TITLE	
NAME	ARLEDGE, DAVID A.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	DPC	TITLE	D/P/CEO
NAME	ERSKINE, R D	NAME	ERSKINE, RODNEY D.
STREET ADDRESS	NINE GREENWAY PLAZA	STREET ADDRESS	NINE GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	DSVP	TITLE	SVP
NAME	KLINGENSMITH, HARVEY R	NAME	KLINGENSMITH, HARVEY R.
STREET ADDRESS	NINE GREENWAY PLAZA	STREET ADDRESS	NINE GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	HOUSTON, TX 77046
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Austin M. O'Toole, SR VP & SEC'Y.

4/27/00

Date

(713) 877-6825

Daytime Phone #

CR2E034 (9/99)

84'5504  
100082626

Robert A. Shaw, Jr.  
Dale V. Shultz  
E. Marc Cuenod, Jr.  
Roger F. Mechura  
Harold R. Natho

Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Controller

THE BUSINESS ADDRESS FOR ALL OF THE ABOVE DIRECTORS/OFFICERS IS AS  
FOLLOWS:

NINE GREENWAY PLAZA  
HOUSTON, TX 77046

843504  
100082626

EXHIBIT A

ANR PRODUCTION COMPANY

ADDITIONAL DIRECTORS

Harold Burrow  
Carl A. Corrallo

ADDITIONAL OFFICERS

(Name/Title)

Coby C. Hesse	Executive Vice President
Steven W. Zuckweiler	Executive Vice President
Randy L. Bartley	Senior Vice President
Charles R. Carpenter	Senior Vice President & Controller
Donald H. Gullquist	Senior Vice President
Michael A. Heim	Senior Vice President
Gregory W. Hutson	Senior Vice President & Assistant Secretary
Thomas E. Jackson, Jr.	Senior Vice President
Richard J. Loudon	Senior Vice President
Steven R. Anderson	Vice President
Brian K. Ayers	Vice President
William L. Donnelly	Vice President
John T. Elzner	Vice President
Marvin G. Ginzel	Vice President
Fred H. Hallman	Vice President
Dwayne G. Jammal	Vice President
James H. Kriesel	Vice President
Carl E. Lindberg	Vice President
John D. Martin	Vice President
Ronald D. Matthews	Vice President & Treasurer
John C. McKay	Vice President
C. Tim Miller	Vice President
John D. Perry	Vice President
John C. Schmid	Vice President
John B. Talley	Vice President
Rexford D. Adams	Assistant Vice President
John E. Eagleton	Assistant Vice President
John S. Hopson	Assistant Vice President
William G. Laughlin	Assistant Secretary
Ann V. Robertson	Assistant Secretary