

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90011 039 ***550.00

DOCUMENT # 843509

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-1385847**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOT)

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!
After MAY 1, 2001 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	SVPS	<input checked="" type="checkbox"/> Delete
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	ARLEDGE, DAVID A.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DPC	<input type="checkbox"/> Delete
NAME	ERSKINE, RODNEY D	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	KLINGENSMITH, HARVEY R	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Please See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Erskine, Rodney D.	
STREET ADDRESS	9 Greenway Plaza	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Klingensmith, Harvey R.	
STREET ADDRESS	9 Greenway Plaza	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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

Norbert R. Grijalva 5-17-01 (713) 420-2060

Date

Daytime Phone #

CR2E034 (10/00)

allan

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ANR PRODUCTION COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	1001 Louisiana Street Houston, TX 77002	458-80-9250
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	Chief Executive Officer	1001 Louisiana Street Houston, TX 77002	458-80-9250
Rodney D. Erskine	President	2807 St. Anne's Drive Houston, TX 77002	467-72-8707
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	534-44-7083
Britton White, Jr.	Executive Vice President, Law	35 West Terrace Drive Houston, TX 77007	523-56-6893
Randy L. Bartley	Senior Vice President	3406 Onion Creek Sugarland, TX 77479	312-62-2299
Jeffrey I. Beason	Senior Vice President	207 Park Laureate Houston, TX 77024	585-34-1053

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Robert L. Cavnar	Senior Vice President and Chief Financial Officer	1714 Banks Houston, TX 77098	465-98-3827
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372
John L. Harrison	Senior Vice President	16027 Ridge Park Houston, TX 77095	466-80-3734
Richard J. Loudon	Senior Vice President	40 Golden Shadou Cir The Woodlands, TX 77381	222-42-3041
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
Cary M. Billings	Vice President	17615 Hidden Forest Spring, TX 77379	499-50-3185
John T. Elzner	Vice President	43 Golden Shadow Cir The Woodlands, TX 77381	453-94-5268
William M. Griffin	Vice President	1209 Howard Lane Houston, TX 77002	467-31-0813
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Gregory W. Hutson	Vice President and Assistant Secretary	2707 Laurel Ridge Kingwood, TX 77345	458-94-0201
Dwayne G. Jammal	Vice President	12202 Normont Houston, TX 77070	457-13-1420

Attach

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Harvey R Klingensmith	Vice President	225 Millbrook Houston, TX 77024	524-80-5257
Thomas C. Langford	Vice President, Associate General Counsel and Assistant Secretary	2717 Cason Houston, TX 77005	462-06-4938
C. W. Latch	Vice President	5626 Grand Floral Houston, TX 77002	454-72-6450
William G. Laughlin	Vice President and General Counsel	5607 Rapid Brook Houston, TX 77002	520-50-3169
Kevin J. McMichael	Vice President	2320 Dunstan Houston, TX 77005	162-46-2906
C. Tim Miller	Vice President	1001 Louisiana Houston, TX 77002	
Joseph A. Mills	Vice President	3319 Oakmont Sugarland, TX 77479	455-27-7093
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
Steven M. Murray	Vice President	33602 Rollingwood Pinehurst, TX 77362	156-38-4420
John D. Perry	Vice President	18 Scenic Mill Place The Woodlands, TX 77382	321-50-7477
Richard W. Piacenti	Vice President and Controller	6410 Threeflower Houston, TX 77002	345-40-2564
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030