

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90086 008 ***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
1001 Louisiana
 Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
 City & State
Houston, TX
 Zip
77002
 Country
US

3. Mailing Address
P.O. Box 2511
 Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
 City & State
Houston TX
 Zip
77252-2511
 Country
US



DO NOT WRITE IN THIS SPACE

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P ERSKINE, RODNEY D NINE GREENWAY PLAZA HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLINGENSMITH, HARVEY R NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARTLEY, RANDY L 3406 ONION CREEK SUGAR LAND TX 77479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Erskine, Rodney D 1001 Louisiana Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Bartley, Randy L 1001 Louisiana Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (4/02)

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]* **9/9/02** **713.420.2600**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Attachment
10# 843509

ANR PRODUCTION COMPANY

Street Address: 1001 Louisiana, Houston, TX 77002

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

Directors:

Ralph Eads
Rodney D. Erskine

Title:

Director
Director

Comments:

Officers:

Rodney D. Erskine
Randy L. Bartley
Gregory W. Hutson
Charles W. Latch
Richard J. Loudon
Kevin J. McMichael
Joseph A. Mills
Richard W. Piacenti

Title:

President
Senior Vice President
Senior Vice President and Assistant Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Chief Financial
Officer, Treasurer & Controller
Senior Vice President
Vice President
Vice President
Vice President
Vice President, General Counsel and Assistant
Secretary
Vice President, Associate General Counsel and
Corporate Secretary
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Judy A. Vandagriff
John T. Elzner
Norbert R. Grijalva
John J. Hopper
William G. Laughlin

David L. Siddall

Gregory W. Watkins
Stacy J. James
Kelly J. Jameson
Margaret E. Roark