

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854020

1. Entity Name

BURLINGTON RESOURCES OIL

Principal Place of Business

5051 WESTHEIMER
SUITE 1400
HOUSTON TX 77056

Mailing Address

801 CHERRY ST
SUITE 200
FT WORTH TX 76102-6842

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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

(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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHACKOULS, BOBBY S 5051 WESTHEIMER STE. 1400 HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAGALE, JOHN E 5051 WESTHEIMER STE. 1400 HOUSTON TX 77056	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MUNDT, R.P. 5051 WESTHEIMER STE. 1400 HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOMEZ, ERNESTO 801 CHERRY STREET, SUITE 700 FT. WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCHISSLER, GERALD J 5051 WESTHEIMER STE. 1400 HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT DUBOIS, EVERETT D 5051 WESTHEIMER, SUITE 1400 HOUSTON TX 77056	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/PRES/CEO RANDY L. LIMBACHER 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/EVP/CFO L. DAVID HANOWER 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR/SRVP L. DAVID HANOWER 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CAT PHILIP W. COOK 5051 WESTHEIMER, SUITE 1400 HOUSTON, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: John E. Hagale, Executive Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90290 023 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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848599

01/26/00

BURLINGTON RESOURCES OIL & GAS COMPANY

5051 WESTHEIMER, SUITE 1400
P. O. BOX 4239 (77210)
HOUSTON, TEXAS 77056

I. OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy L. Limbacher	Director, President and Chief Executive Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Director, Senior Vice President, Law and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President, San Juan Division	3535 E. 30th Farmington, NM 87402
C. Scott Kirk	Vice President, Marketing	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hunter L. Malson	Vice President, Gulf Coast Division	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Thomas B. Nusz	Vice President, Strategic Planning and Engineering	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Gavin H. Smith	Vice President, Corporate Affairs	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President, Human Resources and Administration	5051 Westheimer, Suite 1400 Houston, Texas 77056
Barry J. Winstead	Vice President, Mid-Continent Division	3300 N. "A" Street, Bldg. 6 Midland, Texas 79705
Jeffery P. Monte	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056