

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90225 019 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000006290

1. Entity Name
CONOCOPHILLIPS SERVICES INC.



Principal Place of Business
600 NORTH DAIRY ASHFORD
HOUSTON, TX 77079-1175

Mailing Address
600 NORTH DAIRY ASHFORD
HOUSTON, TX 77079-1175

2. Principal Place of Business

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ML 3170
City & State
HOUSTON, TX

Zip

Country

77079

USA

4. FEI Number
35-2184658

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent's signature required when resigning)

DATE

FILE NOW! FEE IS \$100.00
After May 3, 2003 Fee will be \$500.00
Make Check Payable to Florida Department of State
www.flsos.org

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DP	HIGH, J.C.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	
DV	CARRIG, J.A.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	
DV	HARRINGTON, R.A.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	
VC	BERNEY, R.C.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	
VT	SHEETS, J.W.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	
AT	DURBIN, J.E.	600 NORTH DAIRY ASHFORD	HOUSTON, TX 77079-1175	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. W. Sheets

J. W. SHEETS

05/05/03 281-293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CH2E034 (10/02)

Attachment

CONOCOPHILLIPS SERVICES INC.
600 N. Dairy Ashford
Houston, TX 77079

80120632
F02000006290

DIRECTORS

	Title	Address
J. A. Carrig	Director	600 N. Dairy Ashford Houston, TX 77079
R. A. Harrington	Director	600 N. Dairy Ashford Houston, TX 77079
J. C. High	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
J. C. High	President	600 N. Dairy Ashford Houston, TX 77079
J. A. Carrig	Vice President	600 N. Dairy Ashford Houston, TX 77079
R. A. Harrington	Vice President	600 N. Dairy Ashford Houston, TX 77079
R. C. Berney	Vice President and Controller	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	700A Plaza Office Building Bartlesville, OK 74004
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	770E Plaza Office Building Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
L. K. Ancelet	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
W. C. Byers	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

Effective 03/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.