

**F07000000379**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JAN 22 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. WHITE JAN 23 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 669095 4264A

AUTHORIZATION

COST LIMIT \$ 70.00

ORDER DATE : December 15, 2006

ORDER TIME : 9:55 AM

ORDER NO. : 669095-005

CUSTOMER NO: 4264A

FOREIGN FILINGS

NAME: CONOCO RESOURCES CO., LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Conoco Resources Co., Limited  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3829950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 02, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
c/o Conoco Resources Co., Limited, Suite 110, 2221 Edgelake Drive

7. Charlotte, NC 28217-4589  
(Principal office address)

Suite 110, 2221 Edgelake Drive, Charlotte, NC 28217-4589  
(Current mailing address)

8. The purpose of the Corporation is to engage in any lawful business or activity for which corporations may be organized under the laws of this state.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

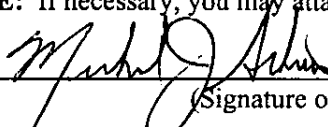
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Schreier, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Conoco Resources Co.

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TALLAHASSEE, FLORIDA

### List of Officers

**Name:** Michael J. Schreier **Title:** President  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

**Name:** Brenda Barone **Title:** Secretary  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

**Name:** Brenda Barone **Title:** Treasurer  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

### List of Directors

**Name:** Tiejun Yan **Term:** Jan 31, 2007  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

**Name:** Wei Liu **Term:** Jan 31, 2007  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

**Name:** Jun Zhang **Term:** Jan 31, 2007  
**Bus. Addr.:** 2221 Edgelake Drive, Charlotte, NC 28217-4590

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONOCO RESOURCES CO., LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONOCO RESOURCES CO., LIMITED" WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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07 JAN 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5367201

DATE: 01-19-07