

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000379

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CONOCO RESOURCES CO., LIMITED

## Current Principal Place of Business:

C/O CONOCO RESOURCES CO., LIMITED  
2221 EDGELAKE DRIVE, SUITE 110  
CHARLOTTE, NC 282174589

## New Principal Place of Business:

## Current Mailing Address:

C/O CONOCO RESOURCES CO., LIMITED  
2221 EDGELAKE DRIVE, SUITE 110  
CHARLOTTE, NC 282174589

## New Mailing Address:

FEI Number: 20-3829950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHREIER, MICHAEL J  
Address: 2221 EDGELAKE DRIVE  
City-St-Zip: CHARLOTTE, NC 282174589

Title: ST ( ) Delete  
Name: BARONE, BRENDA  
Address: 2221 EDGELAKE DRIVE  
City-St-Zip: CHARLOTTE, NC 282174589

Title: D ( ) Delete  
Name: YAN, TIEJUN  
Address: 2221 EDGELAKE DRIVE  
City-St-Zip: CHARLOTTE, NC 282174589

Title: D ( ) Delete  
Name: LIU, WEI  
Address: 2221 EDGELAKE DRIVE  
City-St-Zip: CHARLOTTE, NC 282174589

Title: D ( ) Delete  
Name: ZHANG, JUN  
Address: 2221 EDGELAKE DRIVE  
City-St-Zip: CHARLOTTE, NC 282174589

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA BARONE

ST

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date