

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000225 (4)

1. Corporation Name
CONOCO CARBON & MINERALS, INC.

Principal Place of Business

600 N DAIRY ASHFORD
HOUSTON TX 77079
US

Mailing Address

600 N DAIRY ASHFORD
ML 3146
HOUSTON TX 77079-1100
US



3. Date Incorporated or Qualified
11/12/1992

3a. Date of Last Report
05/01/1996

4. FEI Number

73-6091774

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BELL, F D	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	JOHNSON, M S	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	JULIEN, C D	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ESPINOSA, M W	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	CASBEER, T J	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COBB, L B	
STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY- ST- ZIP	HOUSTON TX 77079	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VP
3.3 STREET ADDRESS	D.S. Thompson
3.4 CITY- ST- ZIP	600 N. Dairy Ashford
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Houston, TX 77079
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address

SIGNATURE:

[Signature]

F.O.D. Hill Asst. Secretary 4-16-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

CR2E034 (9/96)

281-293-4523

CONOCO CARBON AND MINERALS, INC.

LIST OF OFFICERS AND DIRECTORS

President & Director	F. D. Bell	600 N. Dairy Ashford Houston, TX 77079
Vice President & Director	M. S. Johnson	600 N. Dairy Ashford Houston, TX 77079
Vice President	D.S. Thompson	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	M. W. Espinosa	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	T. J. Casbeer	600 N. Dairy Ashford Houston, TX 77079
Controller	R.P. Hutcheson	600 N. Dairy Ashford Houston, TX 77079
Secretary	L. B. Cobb	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	E. W. Doerries	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	O. D. Hill	600 N. Dairy Ashford Houston, TX 77079