

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2000 8:00 am**  
**Secretary of State**  
 04-28-2000 90444 001 \*1,050.00

DOCUMENT # F92000000225

1. Entity Name  
**CONOCO CARBON & MINERALS, INC.**

Principal Place of Business <b>600 N DAIRY ASHFORD                  ML3005. TAX DEPT.                  HOUSTON TX 77079                  US</b>	Mailing Address <b>600 N DAIRY ASHFORD                  ML3005. TAX DEPT.                  HOUSTON TX 77079-1100                  US</b>
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2. Principal Place of Business <b>600 N. DAIRY ASHFORD</b> Suite, Apt. #, etc. <b>ML 3154, TAX DEPARTMENT</b> City & State <b>HOUSTON, TX</b> Zip <b>77079</b>	Country <b>USA</b>	3. Mailing Address <b>600 N. DAIRY ASHFORD</b> Suite, Apt. #, etc. <b>ML 3154, TAX DEPARTMENT</b> City & State <b>HOUSTON, TX</b> Zip <b>77079</b>	Country <b>USA</b>
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>73-6091774</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELL, F D 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KUREK, R. W. 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOHNSON, M S 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FARHAR, C.R. 600 N DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ESPINOSA, M W 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HEINRICH, R.N. 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COBB, L B 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-S- M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<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: Michael A. Gist M. A. GIST, SECRETARY 04/10/00 (281) 293-4532  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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**CONOCO CARBON & MINERALS  
600 N. DAIRY ASHFORD  
HOUSTON, TX 77079  
LIST OF OFFICERS & DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Director & President	Kurek, R.W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Farhar, C.R.	600 N. Dairy Ashford Houston, Texas 77079
Director & Vice President	Johnson, M.S.	600 N. Dairy Ashford Houston, Texas 77079
Vice President & Treasurer	Espinosa, M.W.	600 N. Dairy Ashford Houston, Texas 77079
Assistant Treasurer	Heinrich, R.N.	600 N. Dairy Ashford Houston, Texas 77079
Controller	Robinson, R.B.	600 N. Dairy Ashford Houston, Texas 77079
Secretary	Cobb, L.B.	600 N. Dairy Ashford Houston, Texas 77079
Assistant Secretary	Craft, R.M.	600 N. Dairy Ashford Houston, Texas 77079
Assistant Secretary	Hill, O.D.	600 N. Dairy Ashford Houston, Texas 77079

updated 2/00