

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90047 039 ***150.00

770193

DO NOT WRITE IN THIS SPACE

DOCUMENT # F92000000225					
1. Entity Name CONOCO CARBON & MINERALS, INC.					
Principal Place of Business 600 N. DAIRY ASHFORD HOUSTON, TX 77079			Mailing Address 600 N. DAIRY ASHFORD STATE TAX DEPT., ML3162 HOUSTON, TX 77079		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 73-6091774	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>			<div style="border: 1px solid black; padding: 5px; text-align: center;"> FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State </div>		
			10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	P/D R. W. KUREK	
STREET ADDRESS			STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP			CITY-ST-ZIP	HOUSTON, TX 77079	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	V/D C. R. FARHAR	
STREET ADDRESS			STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP			CITY-ST-ZIP	HOUSTON, TX 77079	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	V/D M. S. JOHNSON	
STREET ADDRESS			STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP			CITY-ST-ZIP	HOUSTON, TX 77079	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	V/T S. L. CORNELIUS	
STREET ADDRESS			STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP			CITY-ST-ZIP	HOUSTON, TX 77079	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	S M. A. GIST	
STREET ADDRESS			STREET ADDRESS	600 N. DAIRY ASHFORD	
CITY-ST-ZIP			CITY-ST-ZIP	HOUSTON, TX 77079	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <i>Michael A. Gist</i>			M. A. GIST, SECRETARY		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> 04/26/01 <small>Daytime Phone #</small> (281) 293-4532		

CRZE034 (1/00)

Attachment
F92000006225
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CONOCO CARBON & MINERALS
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director & President	Kurek, R. W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Farhar, C. R.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Johnson, M. S.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Cornelius, S. L.	600 N. Dairy Ashford Houston, TX 77079
Controller	Robinson, R. B.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M. A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Craft, R. M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Fontenelle, G. B.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01