

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91831 037 \*\*\*150.00

**DOCUMENT # F92000000225**

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



Principal Place of Business  
**600 N DAIRY ASHFORD**  
**HOUSTON TX 77079**  
**US**

Mailing Address  
**600 N DAIRY ASHFORD**  
**STATE TAX DEPT ML3162**  
**HOUSTON TX 77079**  
**US**

2. Principal Place of Business  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.

3. Mailing Address  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.  
**ML 3170**

City & State  
**HOUSTON, TX**

City & State  
**HOUSTON, TX**

Zip  
**77079**

Country  
**USA**

Zip  
**77079**

Country  
**USA**

4. FEI Number **73-6091774**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$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 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KUREK, R W 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete
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	VD FARHAR, C.R. 600 N DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CORNELIUS, S L 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIST, M A 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT J. W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Nicholas A. Gist*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SECRETARY**

**04/29/2003**

Date

**281-293-4532**

Daytime Phone #

CR2E034 (10/02)

80107915  
F92000000225

**CONOCO CARBON & MINERALS, INC.**  
**600 N. Dairy Ashford**  
**Houston, TX 77079**

**DIRECTORS**

	<b>Title</b>	<b>Address</b>
R. W. Kurek	Director (Senior Director)	600 N. Dairy Ashford Houston, TX 77079
C. R. Farhar	Director	1000 S. Pine Ponca City, OK 74602
M. S. Johnson	Director	600 N. Dairy Ashford Houston, TX 77079

**OFFICERS**

	<b>Title</b>	<b>Address</b>
R. W. Kurek	President	600 N. Dairy Ashford Houston, TX 77079
C. R. Farhar	Vice President	1000 S. Pine Ponca City, OK 74602
M. S. Johnson	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Vice President & Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	700A Plaza Office Building Bartlesville, OK 74004
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	770E Plaza Office Building Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
L. K. Ancelet	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

*Effective 03/2003*

The above listed officers and directors will hold their title until a successor is chosen and qualified.