

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

T CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001549 (5)**

1. Corporation Name

PLAINS RESOURCES INC.

Principal Place of Business

**1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002**

Mailing Address

**1600 SMITH STREET, SUITE 1500
HOUSTON TX 77002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1993

3a. Date of Last Report

02/10/1994

4. FBI Number

13-2898764

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

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

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 of the person named as registered agent and their address:

Signature of the registered agent (signature required when changing):

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P

**ARMSTRONG, GREG L
1600 SMITH ST., #1500
HOUSTON TX 77002**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

**EGG, WILLIAM C JR.
1600 SMITH ST., #1500
HOUSTON TX 77002**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VT

**KRAMER, PHILLIP D
1600 SMITH ST., #1500
HOUSTON TX 77002**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

**MCCARROLL, G M
1600 SMITH ST., #1500
HOUSTON TX 77002**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VS

**PATTERSON, MICHAEL R
1600 SMITH ST., #1500
HOUSTON TX 77002**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

**PETERS, MARY O
1600 SMITH STREET
HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

SEE ATTACHED

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 (if changed), or on an attachment with an address.

SIGNATURE: x

Cynthia A. Freeback

CONTROLLER/ASST. SECRETARY x

5/1/95

713-654-1414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NO.

D-93-1549

PLAINS RESOURCES, INC.

SCHEDULE OF OFFICERS

Grey L. Armstrong	President, and Chief Executive Officer
William C. Egg, Jr.	Senior Vice President-Exploration and Production
Phillip D. Kramer	Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
G.M. McCarroll	Vice President-Land and Assistant Secretary
Michael R. Patterson	Vice President, General Counsel and Secretary
Harry N. Pefanis	Vice President-Products Marketing and Assistant Secretary
H.D. Schroeder	Vice President-Operations
Weldon A. Simmons, Jr.	Vice President-Exploration
Susie Peters	Vice President-Administration and Human Resources
Cynthia A. Feeback	Assistant Secretary
Gregg R. Maynard	Assistant Secretary

MAILING ADDRESS

Plains Resources, Inc.
1600 Smith Street
Suite 1500
Houston, TX 77002

F93-1549

PLAINS RESOURCES, INC.

BOARD OF DIRECTORS

Greg L. Armstrong

Robert A. Bezuch

Tom H. Delimitros

Williams M. Hitchcock

Dan M. Krausse

D. Irving Obrow

Gerald F. Rome

J. Taft Symonds

Robert V. Sinnott

MAILING ADDRESS

Plains Resources, Inc.
1600 Smith Street
Suite 1500
Houston, TX 77002