

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90153 027 ***550.00

DOCUMENT # F93000001549

1. Entity Name

PLAINS RESOURCES INC.

Principal Place of Business

**500 DALLAS, SUITE 700
 HOUSTON TX 77002**

Mailing Address

**500 DALLAS, SUITE 700
 HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE



4. FEI Number

13-2898764

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 RD.
 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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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
**P
 ARMSTRONG, GREG L
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President & COO
 John T. Raymond
 500 Dallas, Ste. 700
 Houston, TX 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 EGG, WILLIAM C JR.
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP & CFO
 Jere C. Overdyke, Jr.
 500 Dallas, Ste. 700
 Houston, TX 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 KRAMER, PHILLIP D
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP Admin, GC & Sec
 Timothy T. Stephens
 500 Dallas, Ste. 700
 Houston, TX 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 PEFANIS, HARRY
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Sr VP Corp. Dev.
 Franklin R. Bay
 500 Dallas, Ste. 700
 Houston, TX 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VGCS
 MOORE, TIM
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Sr. VP Oper.
 Thomas M. Gladney
 500 Dallas, Ste. 700
 Houston, TX 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAA
 FEEBACK, CYNTHIA
 500 DALLAS, STE. 700
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Sr. VP - Acct. & Treas. ☒ Change ☐ 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: *Signature of Phillip D. Kramer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/02

Date

Daytime Phone #

CR2E034 (4/02)