

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Carolina B. Northington
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005342 (1)

1. Corporation Name

VASTAR RESOURCES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
15375 MEMORIAL DR. ✓ HOUSTON TX 77079 ✓		15375 MEMORIAL DR. ✓ HOUSTON TX 77079 ✓	
2. Principal Place of Business		2a. Mailing Address	
21	State, Apt. # etc.	26	State, Apt. # etc.
22	City & State	27	City & State
23	Country	28	Country
24	Telephone	29	Telephone

3. Date Incorporated or Qualified	3a. Date of Last Report
11/23/1993	05/01/1994
4. FEI Number	Applied Fee
95-4446177	Not Applicable
5. Certificate of Status Required	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. The corporation has liability for damages to which it is entitled by Chapter 100, Florida Statutes.	
☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM ✓ 1200 SOUTH PINE ISLAND ROAD ✓ PLANTATION FL 33324 ✓	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address of New Registered Agent	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, certify that the information supplied in this report is true and correct, and that I am a duly qualified officer or director of the corporation, and that I am authorized to sign this statement for the purpose of changing the registered office or registered agent of the corporation. I understand that the filing of this statement constitutes a change of the registered office or registered agent of the corporation, and that I am responsible for the accuracy of the information supplied in this statement.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. NAME	DC ARNAULT, RONALD J 515 S. FLOWER ST. LOS ANGELES CA 90071	1. NAME	☐ Change ☐ Addition
2. NAME	DVT SHAPIRO, STEVEN J 15375 MEMORIAL DR. HOUSTON TX 77079	2. NAME	☐ Change ☐ Addition
3. NAME	D MCCORMACK, FRANCIS X 515 S. FLOWER ST. LOS ANGELES CA 90071	3. NAME	☒ Change ☐ Addition
4. NAME	D DALLAS, TERRY G 515 S. FLOWER ST. LOS ANGELES CA 90071	4. NAME	☐ Change ☐ Addition
5. NAME	DP WILEY, MICHAEL E 15375 MEMORIAL DR. HOUSTON TX 77079	5. NAME	☐ Change ☐ Addition
6. NAME	D HAVARD, LINDA G 515 S. FLOWER ST. LOS ANGELES CA 90071	6. NAME	☐ Change ☐ Addition

*** See Attached Listing**

William O. Shulte
515 South Flower Street
Los Angeles, CA 90071

14. I, the undersigned, certify that the information supplied in this report is true and correct, and that I am a duly qualified officer or director of the corporation, and that I am authorized to sign this statement for the purpose of changing the registered office or registered agent of the corporation. I understand that the filing of this statement constitutes a change of the registered office or registered agent of the corporation, and that I am responsible for the accuracy of the information supplied in this statement.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

584-3566

F-93-5342
 VASTAR RESOURCES, INC.
 FEIN: 95-444617
 LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE HELD	OFFICE ADDRESS
Ronald J. Arnsack	Chairman of the Board ✓ and Director ✓	5115 South Flower Street Los Angeles, CA 90071
Michael E. Wiley	President and Chief Executive Officer ✓ and Director ✓	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	Senior Vice President ✓ and Director ✓	15375 Memorial Drive Houston, TX 77079
Jerry L. Doss	Senior Vice President ✓	15375 Memorial Drive Houston, TX 77079
Steven J. Shapiro	Sr. Vice President, Chief Financial Officer ✓ and Treasurer, Director ✓	15375 Memorial Drive Houston, TX 77079
James F. Beall	Vice President ✓	15375 Memorial Drive Houston, TX 77079
Jeffrey M. Bender	Vice President ✓	15375 Memorial Drive Houston, TX 77079
W. A. Lang	Vice President ✓	1601 Bryan Street Dallas, TX 75201
Joseph P. McCoy	Vice President and Controller ✓	15375 Memorial Drive Houston, TX 77079
Albert D. Hoppe	Vice President, General Counsel, ✓ and Secretary	15375 Memorial Drive Houston, TX 77079
A. Steven Noonan	General Tax Officer ✓	15375 Memorial Drive Houston, TX 77079
James D. Callison	Director ✓	Schlumberger Ltd. 1325 South Dairy Ashford Suite 400 Houston, TX 77077

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VASTAR RESOURCES, INC.
FEIN: 95-4446177
LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE HELD	OFFICE ADDRESS
Terry G. Dallas	Director ✓	515 South Flower Street Los Angeles CA 90071
Linda G. Harward	Director ✓	515 South Flower Street Los Angeles CA 90071
Robert C. LaVine	Director ✓	515 South Flower Street Los Angeles CA 90071
William D. Schelto	Director /	515 South Flower Street Los Angeles CA 90071
David D. Hunt	Assistant Treasurer ✓	15375 Memorial Drive Houston, TX 77079
Patrick J. Brophy	Assistant Secretary ✓	1601 Bryan Street Dallas, TX 75201
James R. Coffey	Assistant Secretary ✓	515 South Flower Street Los Angeles CA 90071
Jonathan D. Edliff	Assistant Secretary ✓	15375 Memorial Drive Houston, TX 77079
Patrick Ellingsworth	Assistant Secretary ✓	515 South Flower Street Los Angeles CA 90071
Barbara M. Hinds	Assistant Secretary ✓	515 South Flower Street Los Angeles CA 90071
Allen C. Holmes	Assistant Secretary ✓	515 South Flower Street Los Angeles CA 90071
Arnold J. Johnson	Assistant Secretary ✓	15375 Memorial Drive Houston TX 77079

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VASTAR RESOURCES, INC.
FEIN: 95-444617
LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE FIELD	OFFICE ADDRESS
Robert E. Lee, Jr.	Assistant Secretary	2300 W. Plano Parkway Plano, TX 75075
Kirk A. Moore	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Thomas J. Roemer	Assistant Secretary	1601 Bryna Street Dallas TX 75201
Ronald T. Sponberg	Assistant Secretary	600 N. Marissa Midland TX 79701
Alicia C. Wiegner	Assistant Secretary	2300 W. Plano Parkway Plano TX 75075
Diana A. Ward	Assistant Secretary	515 South Flower Street Los Angeles, CA 90071
Ronald B. Williams	Assistant Secretary	2300 W. Plano Parkway Plano TX 75075
Phoebe A. Wood	Vice President	15375 Memorial Drive Houston, TX 77079