

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90251 037 \*\*\*150.00

0659069

DOCUMENT # F93000005342

1. Corporation Name

VASTAR RESOURCES, INC.

Principal Place of Business

15375 MEMORIAL DR.  
HOUSTON TX 77079

Mailing Address

P.O. BOX 219271  
GRT-HMB1612  
HOUSTON TX 77218-9271  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1993

4. FEI Number

95-4446177

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☒ DELETE

NAME ARNAULT, RONALD J  
STREET ADDRESS 515 S. FLOWER ST.  
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE ☐ DELETE

NAME SHAPIRO, STEVEN J  
STREET ADDRESS 15375 MEMORIAL DR.  
CITY-ST-ZIP HOUSTON TX 77079

TITLE ☐ DELETE

NAME SHULTE, WILLIAM D  
STREET ADDRESS 515 SOUTH FLOWER ST  
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME DALLAS, TERRY G  
STREET ADDRESS 515 S. FLOWER ST.  
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE ☒ DELETE

NAME WILEY, MICHAEL E  
STREET ADDRESS 15375 MEMORIAL DR.  
CITY-ST-ZIP HOUSTON TX 77079

TITLE ☒ DELETE

NAME HAVARD, LINDA G  
STREET ADDRESS 515 S. FLOWER ST.  
CITY-ST-ZIP LOS ANGELES CA 90071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME WILEY, MICHAEL E.  
STREET ADDRESS 15375 MEMORIAL DRIVE  
CITY-ST-ZIP HOUSTON, TX 77079

2.1 TITLE ☒ Change ☐ Addition

NAME GOODE, PHILLIP A.  
STREET ADDRESS 15375 MEMORIAL DRIVE  
CITY-ST-ZIP HOUSTON, TX 77079

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

NAME DAVIDSON, CHARLES D.  
STREET ADDRESS 15375 MEMORIAL DRIVE  
CITY-ST-ZIP HOUSTON, TX 77079

6.1 TITLE ☒ Change ☐ Addition

NAME SHAPIRO, STEVEN D  
STREET ADDRESS 15375 MEMORIAL DRIVE  
CITY-ST-ZIP HOUSTON, TX 77079

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANN M. KLUPPEL

4/23/99

Date

281-584-3034

Daytime Phone #

CR2E034 (11/98)

CONFIDENTIAL

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

538369-90251-37  
#F93000005342

NAME	OFFICE HELD	OFFICE ADDRESS
Michael E. Wiley	Chairman of the Board, Director	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	President, CEO & Director	15375 Memorial Drive, HMB 2520A Houston, TX 77079
Phillip A. Gobe (Until further notice)	Senior Vice President	15375 Memorial Drive, Houston, TX 77079
Steven J. Shapiro	Officer, Director	15375 Memorial Drive Houston, TX 77079
Jeffrey M. Bender	Vice President	15375 Memorial Drive Houston, TX 77079
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
Robert P. Strode	Senior Vice President	15375 Memorial Drive Houston, TX 77079
Pamela S. Pierce	Vice President	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	General Tax Officer	15375 Memorial Drive Houston, TX 77079
Jimmie D. Callison	Director	15375 Memorial Drive Houston, TX 77079
Marie L. Knowles	Director	515 S. Flower Street, AP 5179A Los Angeles, CA 90071
Terry G. Dallas	Director	515 South Flower Street, AP 5037A Los Angeles, CA 90071
Robert C. LeVine	Director	15375 Memorial Drive Houston, TX 77079
William E. Wade, Jr.	Director	515 S. Flower Street Los Angeles, CA 90071
William D. Schulte	Director	515 S. Flower Street Los Angeles, CA 90071
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Barbara M. Fitzgerald	Assistant Treasurer	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelfelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Arnold J. Johnson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Robert E. Lee, Jr.	Assistant Secretary	2300 W. Plano Pky Plano, TX 75075

CONFIDENTIAL

VASTAR RESOURCES, INC.  
FEIN: 95-4446177  
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588369 -90251-37  
# F93000005342

NAME	OFFICE HELD	OFFICE ADDRESS
Kirk A. Moore	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Norma J. Rosner	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ann M. Kluppel	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079