

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90685 001 ***511.25

DOCUMENT # F93000005342

1. Entity Name **ERNST & YOUNG LLP**
34-8565596
CHICAGO, IL 60606-6301

VASTAR RESOURCES, INC.

md

Principal Place of Business
15375 MEMORIAL DR.
HOUSTON TX 77079

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

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
200 East Randolph Drive
 Suite, Apt. #, etc.
Mail Code 2401A

City & State
Chicago IL

Zip
60601-6436

Country
US

4. FEI Number **95-4446177**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ (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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
DC	WILEY, MICHAEL E	15375 MEMORIAL DR	HOUSTON TX 77079	<input checked="" type="checkbox"/>
DVT	SHAPIRO, STEVEN J	15375 MEMORIAL DR.	HOUSTON TX 77079	<input checked="" type="checkbox"/>
D	SHULTE, WILLIAM D	15375 MEMORIAL DR	HOUSTON TX 77077	<input checked="" type="checkbox"/>
D	DALLAS, TERRY G	333 S HOPE ST	LOS ANGELES CA 90071	<input checked="" type="checkbox"/>
V	CEOBR, PHILLIP	15375 MEMORIAL DR.	HOUSTON TX 77079	<input checked="" type="checkbox"/>
PD	DAVIDSON, CHARLES D	15375 MEMORIAL DR	HOUSTON TX 77079	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	David H. Welch	200 E. Randolph Drive	Chicago IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	James G. Nemeth	1615 M Street NW #200	Washington, DC 20036	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Robert J. Novaria	200 E. Randolph Drive	Chicago IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	Debra Plumb	200 E. Randolph Drive	Chicago IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	James L. Siddall	200 E. Randolph Drive	Chicago IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	A. B. Anderson	200 E. Randolph Ave	Chicago IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 601.19(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: James L. Siddall 4/11/01 312.856.4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)