

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005896

1. Entity Name

ROWAN RESOURCES CORPORATION

Principal Place of Business

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105

Mailing Address

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-3111625

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 ROAD
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.

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME UNRUH, V. PAUL ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD
NAME DOVE, ROBERT W ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE VAD ☒ Change ☐ Addition
NAME STATTON, T.D.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE CT
NAME CHIU, PATRICIA ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AC
NAME MARTELLO, M.E. ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AC ☒ Change ☐ Addition
NAME CARLSON, T.A.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE VPT
NAME FRIED, BERNARD ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE VPT ☒ Change ☐ Addition
NAME BURKEY, M.B.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE S
NAME SEDAR, B. D. ☐ Delete
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VPS ☒ Change ☐ Addition
NAME BAILEY, M.C.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. CARLSON 3/22/01
ASST. CONTROLLER

Date

Daytime Phone #

1415/768-3531

FILED

Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90100 049 ***150.00

00034502



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

06933389

Attachment

#F93000005896

D0034502

ROWAN RESOURCES CORPORATION

FEDERAL I. D. NO. 94-3111625

DIRECTORS AND OFFICERS

V. Paul Unruh
T. D. Statton

President and Director
Senior Vice President and Director

G. A. Zieroth
Michael C. Bailey
Marcia B. Burkey
Peter J. Arnone
Patricia N. Chiu
T. A. Carlson

Vice President
Vice President and Secretary
Vice President and Treasurer
Vice President and Assistant Treasurer
Controller
Assistant Controller

Note: Communications to the above Directors and Officers may be addressed in
c/o T. A. Carlson at:
50 Beale Street, San Francisco, California 94105