

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90191 026 ***150.00

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**

☐ CHECK HERE IF MAKING CHANGES

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **STATTON, TIMOTHY D**
STREET ADDRESS **50 BEALE ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

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

TITLE **SVP** ☐ Delete
NAME **SMITH, M. R**
STREET ADDRESS **50 BEALE ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

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

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

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

TITLE **AC** ☐ Delete
NAME **NAPOLIO, WALTER A**
STREET ADDRESS **50 BEALE ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

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

TITLE **VPT** ☐ Delete
NAME **BURKEY, M B**
STREET ADDRESS **50 BEALE ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

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

TITLE **SVPS** ☐ Delete
NAME **BAILEY, M C**
STREET ADDRESS **50 BEALE ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W.A. NAPOLIO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-03

(415) 768-1505

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

900 89825

93000005896

ROWAN RESOURCES CORPORATION

FEDERAL I. D. NO. 94-3111625

DIRECTORS AND OFFICERS

Michael C. Bailey
M. Richard Smith

Senior Vice President, Secretary and Director
Senior Vice President and Director

Timothy D. Statton

President

Gary A. Zieroth

Vice President

Marcia B. Burkey

Senior Vice President and Treasurer

Peter J. Amone

Vice President and Assistant Treasurer

Patricia N. Chiu

Vice President and Controller

Walter A. Napolio

Assistant Controller

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