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Tallabassee FL 3230 City State Zip	1 (904) 656-8298 Phone	
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF ELORIDA

STATE OF FLORIDA.	
1. Pennsoil Exploration and	Fraduction Company
(Name of corporation: must include the word "CORPORATION" or words or abbreviations of li	
that it is a corporation instead of a natural perso	n or partnership if not so contained in the
name at present.)	
2. Delawate	
(State or country under the law of w	hich It is incorporated)
3 August 19, 1992	4 Ferretual
(Date of Incorporation)	(Duration)
5. 94-3163847	
(Federal Employer Identification	on number, if applicable)
6. Upon Qualification	
(Date first transacted business in Florida. See se	actions 607.1501, 607.1502, and 817.155, F.S
7. P. O. Box 2967, Houston, Texas 77252-29	
(Current mailing ac	···
8. Exploration and production of oil and das	
(Brief description of the nature of the business in	n which it is engaged in the state of Florida)
Names and street addresses of officers and c	or directors:
A, Directors:	
Chairman: See attached list of directors	
Address:	vo 3
	U Sign
	다 무료
Vice Chairman: See attached list of director	s = 327
Address:	<u> </u>
	, 32
Director: See attached list of directors	<u> </u>
Address:	
n: .	
Director:	
Address:	

ddress: coretary:		list of officers
ddress: Composition Compo	ddress.	
ddress: Composition Compo		
ddress: considered conside	ca President:	සා ස
dress: needed, you may attach an addendum to the application listing additional officers and/or rectors.) Name and Street address of Florida registered agent: Name: Office Address: Office Address: Office Address: C/O C T Corporation System, 1200 South Pine Island Road Plantation Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abouted corporation at the place designated in this application, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and complete performance of my divies, and in familiar with and accept the obligations of my position as registered agent. C T Corporation System Registered agent's signature: (Officer) E. A. Wallace, Assistant Secretary (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days prior the properties of the prior of the properties of th		The second secon
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(Name and capacity of person signing application)

PENNZOIL EXPLORATION AND PRODUCTION COMPANY

700 MILAM, P. O. BOX 2967 HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

Thomas M. Hamilton	President and Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
David P. Alderson, II	Vice President, Trensurer and Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Mark A. Malinski	Vice President and Controller	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
James W. Shaddix	Vice President and Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Linda F. Condit	Secretary	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Joan M. McNew	Assistant Secretary	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Michael P. Schieffer	Assistant Treasurer	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
James L. Pate	Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967

NOTE: All terms expire upon the election of successors.



State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENNZOIL EXPLORATION AND PRODUCTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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