


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

FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000000741 (7) 1. Corporation Name PENNZOIL EXPLORATION AND PRODUCTION COMPANY			
Principal Place of Business PO BOX 2967 HOUSTON TX 77252-2967		Mailing Address PO BOX 2967 HOUSTON TX 77252-2967	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 02/14/1995		3a. Date of Last Report 04/24/1996	
4. FEI Number 04-3163847		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	DELETED	
PD	HAMILTON, THOMAS M	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX 77252-2967			
VTD	ALDERSON, DAVID P II	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX 77252-2967			
V	EDMONSON, RICHARD L.	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX			
VD	SHADDIX, JAMES W	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX 77252-2967			
S	CONDIT, LINDA F	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX 77252-2967			
AS	MCNEW, JOAN M	<input type="checkbox"/>	
700 MILAM			
HOUSTON TX 77252-2967			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	CHESEBRO', STEPHEN D.		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
VD			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
VS			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
14. I do 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.			
SIGNATURE: _____		Date: 4/18/97 (713) 546-8907	
JOAN M. MCNEW, ASSISTANT SECRETARY			



CR2E034 (9/96)

# **PENNZOIL EXPLORATION AND PRODUCTION COMPANY**

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

## **List of Principal Officers and Directors**

Stephen D. Chesebro'	President and Director	700 Milam Houston, TX 77002-2806
Donald A. Frederick	Executive Vice President	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President and Director	700 Milam Houston, TX 77002-2806
Linda F. Condit	Vice President and Secretary	700 Milam Houston, TX 77002-2806
Richard L. Edmonson	Vice President	700 Milam Houston, TX 77002-2806
James W. Shaddix	Vice President and Director	700 Milam Houston, TX 77002-2806
Bruce K. Misamore	Treasurer	700 Milam Houston, TX 77002-2806
Michael J. Maratea	Controller	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Kennion K. Yano	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Bruce T. Maughs	Assistant Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806
James L. Pate	Director	700 Milam Houston, TX 77002-2806

**NOTE:** All terms expire upon the election of successors.