

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91831 035 \*\*\*150.00

**DOCUMENT # F95000006264**

1. Entity Name  
**CONOCO POWER MARKETING INC.**



Principal Place of Business  
**600 N DAIRY ASHFORD  
HOUSTON TX 77079**

Mailing Address  
**600 N DAIRY ASHFORD  
STATE TAX DEPT ML3162  
HOUSTON TX 77079**



2. Principal Place of Business  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.

3. Mailing Address  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.  
**ML 3170**

☒ CHECK HERE IF MAKING CHANGES

City & State  
**HOUSTON, TX**

City & State  
**HOUSTON, TX**

4. FEI Number **76-0475026**

Applied For  
Not Applicable

Zip  
**77079**

Country  
**USA**

Zip  
**77079**

Country  
**USA**

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. 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 ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSNAHAN, H.W. 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDMAN, ROBERT W 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIST, M A 600 N DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V CORNELIUS, S L 600 N DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, J R 600 N DAIRY ASHFORD HOUSTON TX 77079	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOONE, W E 600 N. DAIRY ASHFORD HOUSTON TX 77079	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D J. A. CARRIG 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V J. W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT F. M. VALLEJO 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Michael A. Gist*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

04/29/2003

281-293-4532

Date

Daytime Phone #

CR2E034 (10/02)

80107916  
F95000006264

**CONOCO POWER MARKETING INC.**  
**600 N. Dairy Ashford**  
**Houston, TX 77079**

**DIRECTORS**

	<b>Title</b>	<b>Address</b>
P. L. Frederickson	Director (Senior Director)	600 N. Dairy Ashford Houston, TX 77079
J. A. Carrig	Director	600 N. Dairy Ashford Houston, TX 77079
H. W. Cosnahan	Director .	600 N. Dairy Ashford Houston, TX 77079
J. M. Stice	Director	600 N. Dairy Ashford Houston, TX 77079

**OFFICERS**

	<b>Title</b>	<b>Address</b>
H. W. Cosnahan	President	600 N. Dairy Ashford Houston, TX 77079
W. E. Boone	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. M. Stice	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Vice President & Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	411 S. Keeler Bartlesville, OK 74004
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
R. C. Berney	Controller & Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	411 S. Keeler Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
L. K. Ancelet	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

*Effective 03/07/2003*

The above listed officers and directors will hold their title until a successor is chosen and qualified.