

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # F96000006731 (1)

1. Corporation Name
MIDCON ENERGY CORP.

Principal Place of Business

701 E. 22ND ST.
LOMBARD IL 60148-5072

Mailing Address

701 E. 22ND ST.
LOMBARD IL 60148-5072

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

4. FEI Number

74-1873136

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature of the registered agent, or the first registered agent and the registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

1.2 STREET ADDRESS

1.3 CITY - ST - ZIP

1.4 TITLE

NAME

1.5 STREET ADDRESS

1.6 CITY - ST - ZIP

1.7 TITLE

NAME

1.8 STREET ADDRESS

1.9 CITY - ST - ZIP

1.10 TITLE

NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

NAME

1.14 STREET ADDRESS

1.15 CITY - ST - ZIP

1.16 TITLE

NAME

1.17 STREET ADDRESS

1.18 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

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:

M. Nemzusa

M. Nemzusa, Secretary

02/07/97

(630) 691-2721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: 0011166

CR2E034 (9/96)

MidCon Energy Corp.

Names and Addresses of Officers and Directors

NAME	TITLE	PRINCIPAL BUSINESS ADDRESS
Riordan, J. F. *	President and Chief Executive Officer	701 East 22nd Street, Lombard, Illinois 60148-5072
D'Antonio, F. M.	Executive Vice President	701 East 22nd Street, Lombard, Illinois 60148-5072
Jarvi, K. T. *	Senior Vice President and General Counsel	701 East 22nd Street, Lombard, Illinois 60148-5072
McElligott, J. J.	Senior Vice President and Chief Financial Officer	701 East 22nd Street, Lombard, Illinois 60148-5072
Pelletier, J. L.	Senior Vice President	701 East 22nd Street, Lombard, Illinois 60148-5072
Cochrane, A. V.	Vice President	1717 Pennsylvania Ave., N.W., Suite 400, Washington, D.C. 20006
FitzGerald, R. W.	Vice President and Controller	3200 Southwest Freeway, Houston, Texas 77027
Gruberth, F. J.	Vice President and Treasurer	10889 Wilshire Boulevard, Los Angeles, California 90024
Peterson, L. S.	Vice President and Assistant Secretary	10889 Wilshire Boulevard, Los Angeles, California 90024
Neuzura, M.	Secretary	701 East 22nd Street, Lombard, Illinois 60148-5072
House, E. C.	Assistant General Counsel	701 East 22nd Street, Lombard, Illinois 60148-5072
Korman, P.	Assistant General Counsel	1717 Pennsylvania Ave., N.W., Suite 400, Washington, D.C. 20006
Mallory, P. W.	Assistant General Counsel	701 East 22nd Street, Lombard, Illinois 60148-5072
Maloney, N. J.	Assistant General Counsel and Assistant Secretary	701 East 22nd Street, Lombard, Illinois 60148-5072
Mims, P. A.	Assistant General Counsel	701 East 22nd Street, Lombard, Illinois 60148-5072
Telleen, P. R.	Assistant General Counsel	701 East 22nd Street, Lombard, Illinois 60148-5072
Alden, J. W.	Assistant Secretary	10889 Wilshire Boulevard, Los Angeles, California 90024
Daboe, J. E.	Assistant Secretary	2000 Post Oak Boulevard, Houston, Texas 77056
Gay, M. T.	Assistant Secretary	10889 Wilshire Boulevard, Los Angeles, California 90024
Jackson, D. G.	Assistant Secretary	110 West Seventh, Tulsa, Oklahoma 74119
Legel, M. L.	Assistant Secretary and Assistant Treasurer	701 East 22nd Street, Lombard, Illinois 60148-5072
Parise, S. P.	Assistant Secretary	10889 Wilshire Boulevard, Los Angeles, California 90024
Ross, D. G.	Assistant Secretary	110 West Seventh, Tulsa, Oklahoma 74119
Sawyer, R. E.	Assistant Secretary	10889 Wilshire Boulevard, Los Angeles, California 90024
Zaykov, J. R.	Senior Assistant Treasurer	10889 Wilshire Boulevard, Los Angeles, California 90024
Anderson, S.D.	Assistant Treasurer	10889 Wilshire Boulevard, Los Angeles, California 90024
Havert, J. R.	Assistant Treasurer	10889 Wilshire Boulevard, Los Angeles, California 90024
Chazen, S. I.	Director	10889 Wilshire Boulevard, Los Angeles, California 90024
deBrier, D. P.	Director	10889 Wilshire Boulevard, Los Angeles, California 90024
Leach, A. R.	Director	10889 Wilshire Boulevard, Los Angeles, California 90024

02/04/97

* Director