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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1996

2. Principal Place of Business	2a. Mailing Address
21 370 Van Gordon St Suite, Apt. #, etc.	26 370 Van Gordon St Suite, Apt. #, etc.
22	27 P.O. Box 281304
23 Lakewood, CO City & State	28 Lakewood, CO City & State
24 80228 Zip	29 80228 Zip
25 USA Country	30 USA Country

4. FEI Number
74-1873136

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 607.1303, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIORDAN, J.F.	1.2 NAME	
STREET ADDRESS	701 E. 22ND ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL	1.4 CITY-ST-ZIP	See Attachment
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ANTUONO, F M	2.2 NAME	
STREET ADDRESS	701 E. 22ND ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL 60148-5072	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JARVI, K T	3.2 NAME	
STREET ADDRESS	701 E. 22ND ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL 60148-5072	3.4 CITY-ST-ZIP	
TITLE	VCFO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCELLIGOTT, J J	4.2 NAME	
STREET ADDRESS	701 E. 22ND ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL 60148-5072	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PELLETIER, J L	5.2 NAME	
STREET ADDRESS	701 E. 22ND ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOMBARD IL 60148-5072	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COCHRANE, A V	6.2 NAME	
STREET ADDRESS	1717 PENNSYLVANIA AVE., N.W., #400	6.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006	6.4 CITY-ST-ZIP	

14. 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 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.

CFR2E034 (10/97)

MIDCON ENERGY CORP.

LIST OF DIRECTORS AND OFFICERS

DIRECTORS

John F. Riordan

OFFICERS

Name

Position

John F. Riordan

President

John L. Pelletier

Senior Vice President

Anna V. Cochrane

Vice President

Rich W. FitzGerald

Vice President/Controller

Neil J. Maloney

Assistant Secretary

Business Address for all of the above:

370 Van Gordon Street

P.O. Box 281304

Lakewood, Colorado 80228-8304