### 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000006731 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name MIDCON ENERGY CORP. 04-28-2000 90093 007 \*\*\*150.00 Mailing Address Principal Place of Business 370 VAN GORDON ST 370 VAN GORDON ST LAKEWOOD CO 80228 P.O. BX 281304 LAKEWOOD CO 80228-8304 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-1873136 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code oth, in the State of Florida. 8. The above named entity submits this statement for 4 Reporto SIGNATURE DATE Signature, typed or printed name of registered agent a 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) NS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND ☐ Addition D Change TITLE Kinder NAME HALL, LARRY D ordon Street CO 80228-8304 STREET ADDRESS 370 VAN GORDON STREET CITY-ST-7IP LAKEWOOD CO 80228 🔼 Change ☐ Addition Morgan MCKENZIE, CLYDE E NAME Gordon Street CO 80228-8304 370 VAN GORDON STREET STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80228 Change Addition X Delete TITLE ' TITLE Chief Executive Officer WYRSCH, MARTHA B William V. Allison NAME NAME STREET ADDRESS 370 Van Gordon Street Lakewood, CO 80228-8394 STREET ADDRESS 370 VAN GORDON STREET CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80228 ☐ Addition Change TITLE Delete TITLE ROBESON, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 370 VAN GORDON STREET CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80228 TITLE **★** Change ☐ Addition Delete Senior Vice President TITLE NAME ELLIS, JACK NAME Deborah Macdonald STREET ADDRESS STREET ADDRESS 370 VAN GORDON STREET 370 Van Gordon Street Lakewood, CO 80228-8304 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on acceptable with an address, with a other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LAKEWOOD CO 80228

LAKEWOOD CO 80228

370 VAN GORDON STREET

LOVE, SHERRYL

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: Rose M. Robeson, Vice President & Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X Delete

VP, CFO & Asst. Treasurer

370 Van Gordon Street

Lakewood, CO 80228-8304

C. Park Shaper

(303) 989-1740

☐ Addition

Change

# **Midcon Corporation**

# **Director and Officer List**

# attachment C0076761 # F94000006731

## **Directors**

<u>Name</u>

Richard D. Kinder William V. Morgan **Position** 

Director

Director

## **Officers**

<u>Name</u>

William V. Allison Deborah Macdonald

C. Park Shaper

David G. Dehaemers, Jr.

James McElligott Michael C. Morgan Mike Crisman

Joseph Listengart

T. J. Carroll

Rose M. Robeson **Emery Biro** 

Maureen Bulkley

**Position** 

Chief Executive Officer Senior Vice President

Vice President, Chief Financial Officer

& Assistant Treasurer

Vice President

Senior Vice President

Vice President

Vice President

Vice President and Secretary

Vice President, General Counsel - Natural

Gas Services

Vice President & Treasurer

**Assistant Secretary Assistant Secretary** 

## Address for all the above:

370 Van Gordon Street P.O. Box 281304

Lakewood, CO 80228-8304