

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006731

1. Entity Name
MIDCON ENERGY CORP.

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90092 007 ***150.00

Principal Place of Business

Mailing Address

370 VAN GORDON ST
LAKEWOOD CO 80228
US

370 VAN GORDON ST
P.O. BX 281304
LAKEWOOD CO 80228
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

ONE ALLEN CENTER

^

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SOD DALLAS ST, STE 1000

City & State

City & State

HOUSTON, TX

Zip

Country

Zip

Country

77002

USA

4. FEI Number 74-1873136

Applied For

Not Applicable

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME KINDER, RICHARD D
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME -see attached-
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME MORGAN, WILLIAM V
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☒ Delete
NAME ALLISON, WILLIAM V
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME ROBESON, ROSE
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☒ Delete
NAME MACDONALD, DEBORAH
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPCT ☒ Delete
NAME SHAPER, C. PARK
STREET ADDRESS 370 VAN GORDON STREET
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 an attachment with an address, with all other like empowered.

SIGNATURE: Mark Carland Dave Carland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 363-989-1740
Date Daytime Phone #

CR2E034 (10/00)

Attachment

830444

MidCon Corp. (dba MidCon Energy Corp.) *# P96000006731*

Director and Officer List

Directors

Name

Richard D. Kinder
William V. Morgan

Position

Director
Director

Name

Richard D. Kinder
William V. Morgan
William V. Allison
C. Park Shaper

James McElligott
T. J. Carroll
Mike Crisman
David G. Dehaemers, Jr.
Michael C. Morgan
Joseph Listengart
Dave Carland
Denise Martinez
Emery Biro, III
Maureen Bulkley

Position

Chairman
Vice Chairman
President & Chief Executive Officer
Vice President, Chief Financial Officer
& Treasurer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Address for all of the above:

One Allen Center
500 Dallas Street, Suite 1000
Houston, TX 77002