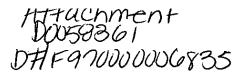
2000 UNIFORM BUSINESS REPORT (UBR) FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # F97000006835 1. Entity Name NATIONAL ENERGY PRODUCTION CORPORATION 05-30-2000 90109 048 ***550.00 Principal Place of Business Mailing Address PO BOX 1188 333 CLAY STREET HOUSTON, TEXAS SUITE 1800 3AC 3494 HOUSTON, TEXAS 77002 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 76-0540797 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE CORPORATION TRUST COMPANY Street Address (P.O. Box Number is Not Acceptable) 1209 ORANGE STREET WILMINGTON, DELAWARE 19801 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change Addition Defete TITLE TITLE SEE ATTACHED NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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 crustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen KEITH P. MARLOW DIRECTOR SIGNATURE: Daytime Phone # AME OF SIGNING OFFICER OR DIRECTOR



Directors, Officers Report

National Energy Production Corporation

DIRECTORS: <u>Title</u>

James V. Derrick, Jr.

John H. Gillis

Lawrence L. Izzo

Keith P. Marlow

Lawrence E. Reynolds

Director

Director

Director

OFFICERS: <u>Title</u>

Lawrence L. Izzo Chief Executive Officer

John H. Gillis President

Robert J. Hermann Managing Director and General Tax Counsel

Daniel J. Haas Senior Vice President, Operations

Nigel Carling Vice President, Industrial Process Plants

Angus H. Davis Vice President and Secretary

Cullen A. Duke Vice President, Tax

Keith P. Marlow Vice President and Chief Financial Officer Peggy B. Menchaca Vice President and Assistant Secretary

Carl D. Quist Vice President, Engineering

Michael J. Ranz Vice President, Project Management

Patrick Sweeney Vice President
Richard K. Westfahl Vice President
John W.V. Schwartzenburg General Counsel

Elaine V. Overturf Deputy Corporate Secretary

Ronald L. Perry
Kate B. Cole
Geneva K. Holland
David H. Lund
Tanya R. Sanford
Patricia E. Dunn
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer