

Document Number Only

F98000002360

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002499689--5

04/24/98 01070--006
*****70.00 *****70.00

204/24

Total Exploration Production- ISEA, Inc

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☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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Thanks, Melanie

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TALLAHASSEE, FLORIDA

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. TOTAL Exploration Production USA, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 76-0566956

(FEI number, if applicable)

4. March 31, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. now qualifying.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 909 Fannin Street, Houston, Texas 77010

(Current mailing address)

8. Exploration, production and marketing of oil, gas and other hydrocarbons

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Victor Alfano
(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herve L. Oberreiner, Vice President

(Typed or printed name and capacity of person signing application)

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TOTAL Exploration Production USA, Inc.**Directors**

Jean-Bernard Keller
Chairman

43 rue de Douai
75009 Paris, France

Daniel Valot

86, avenue de Breteuil
75015 Paris, France

Jean-Michel Fonck

5256 rue de la Croix Nivert
75015 Paris, France

Patrick de la Chevardière

10, rue Galvani
75017 Paris, France

Jean-Marie Guillemou
President, CEO

1406 W. Brooklake Court
Houston, Texas 77077-3202

Officers

Jean-Marie Guillemou
President, CEO
SS #633-58-0543

1406 W. Brooklake Court
Houston, Texas 77077-3202
Phone: 281-752-5494

J. Kirby Barry
Vice President, Land,
General Counsel & Secretary
SS #435-74-0429

6126 Chevy Chase
Houston, Texas 77057
Phone: 713-266-3561

Gilles H. Bitoun
Vice President, Exploration
SS# 633-48-9746

11407 Long Pine Drive
Houston, TX 77077
Phone: 281-870-1334

Hervé L. Oberreiner
Vice President, Finance &
Administration &
Assistant Secretary
SS #633-58-0833

1550 Wood Lodge
Houston, Texas 77077
Phone: 281-752-5924

John W. Powell
Controller, Asst. Secretary
SS #449-17-3049

14723 Stanbridge
Houston, Texas 77083
Phone: 281-568-4158

Thomas W. Ryan
Assistant General Counsel
& Assistant Secretary
SS #459-98-4458

6910 Springcrest Court
Sugar Land, Texas 77479
Phone: 281-545-8360

W. Alan Cramer
Treasurer
SS #460-19-1040

12207 De Forrest
Houston, Texas 77066
Phone: 281-444-5835

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOTAL EXPLORATION PRODUCTION USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
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Edward J. Freel, Secretary of State

AUTHENTICATION:

2872693 8300

DATE:

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04-09-98