

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90049 025 ***150.00

DOCUMENT # F98000002360

1. Entity Name
TOTAL EXPLORATION PRODUCTION USA, INC.

Principal Place of Business
**909 FANNIN ST.
HOUSTON TX 77010**

Mailing Address
**909 FANNIN ST.
HOUSTON TX 77010**

2. Principal Place of Business
800 Gessner Street

Suite, Apt. #, etc.
Suite 700

City & State
Houston, TX

Zip
77024

Country

3. Mailing Address
800 Gessner Street

Suite, Apt. #, etc.
Suite 700

City & State
Houston, TX

Zip
77024

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **76-0566956**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KELLER, JEAN-BERNARD	
STREET ADDRESS	43 RUE DE DOUAI	
CITY-ST-ZIP	75009 PARIS, FRANCE	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FONCK, JEAN MICHEL	
STREET ADDRESS	5256 RUE DE LA CROIX NIVERT	
CITY-ST-ZIP	75015 PARIS, FRANCE	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DE LA CHEVARDIERE, PATRICK	
STREET ADDRESS	10, RUE GALVANI	
CITY-ST-ZIP	75017 PARIS, FRANCE	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	GUILLERMOU, JEAN-MARIE	
STREET ADDRESS	1406 W. BROOKLAKE CT.	
CITY-ST-ZIP	HOUSTON TX 77077-3202	
TITLE	DVAS	<input checked="" type="checkbox"/> Delete
NAME	OBERREINER, HERVE	
STREET ADDRESS	1550 WOOD LODGE	
CITY-ST-ZIP	HOUSTON TX 77077	
TITLE	DPCE	<input checked="" type="checkbox"/> Delete
NAME	BITOUN, GILES H	
STREET ADDRESS	11407 LONG PINE DR.	
CITY-ST-ZIP	HOUSTON TX 77077	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	GCS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas W. Ryan	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John W. Powell	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alain Debry	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	
TITLE	PCEOD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Francois Viaud	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Victor Obadiah	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shengyu Wu	
STREET ADDRESS	800 Gessner Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN W POWELL

2.16.01

Date

713.647.3052

Daytime Phone #

CR2E034 (10/00)

TOTAL EXPLORATION PRODUCTION USA, INC.
DIRECTORS AND OFFICERS
AS OF SEPTEMBER, 2000

Attachment
F98000002360
816125

DIRECTORS

Jean Francois Gavalda	24 Cours Michelet Cedex 47 92069 Paris, France
Alain Debry	800 Gessner Street, Suite 700 Houston, Texas 77024
Marc Formery	24 Cours Michelet Cedex 47 92069 Paris, France
Francois Viaud	800 Gessner Street, Suite 700 Houston, Texas 77024
Otto Takken	2000 Market Street Philadelphia, PA 19103

OFFICERS

Francois Viaud President, CEO	800 Gessner Street, Suite 700 Houston, Texas 77024
Shengyu Wu Vice President, Exploration	800 Gessner Street, Suite 700 Houston, TX 77024 SS# 464-85-2012
Victor Obadiah Vice President, Business Development	800 Gessner Street, Suite 700 Houston, TX 77024 SS#: 267-76-7049
Alain Debry Vice President, Finance & Administration	800 Gessner Street, Suite 700 Houston, TX 77024
John W. Powell Controller	800 Gessner Street, Suite 700 Houston, TX 77024 SS#: 449-17-3049
Thomas W. Ryan General Counsel & Secretary	800 Gessner Street, Suite 700 Houston, TX 77024 SS#: 459-98-4458