2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State **DOCUMENT #** F98000007011 PANCANADIAN ENERGY SERVICES INC. 08-13-2001 90002 005 ***550 00 Principal Place of Business Mailing Address 1200 SMITH. STE. 900 1200 SMITH, STE, 900 HOUSTON TX 77002 **HOUSTON TX 77002** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0566575 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition LAIRD, NANCY NAME NAME 150 9TH AVE. SW STREET ADDRESS STREET ADDRESS CALGARY, ALBERTA CANADA T2P -2S5 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LINCOLN, ROBERT NAME STREET ADDRESS 666 THIRD AVE. STREET ADDRESS NEW YORK NY 10017-5683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ELIAS, CRAIG NAME STREET ADDRESS 1200 SMITH, STE. 900 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHULLER, LAURIE J NAME NAME STREET ADDRESS 150 9TH AVE. SW STREET ADDRESS CITY-ST-ZIP Calgary, Alberta Canada T2P -2S5 CITY-ST-ZIP TITLE Delete TITLE P Vice President + Treasurer Change Addition Doolan, John J NAME NAME Robert A. Pearce 150-9th AVE S.W STREET ADDRESS 150 9TH AVE. SW STREET ADDRESS CITY-ST-ZIP Calgary, Alberta Canada T2P -2S5 CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

FILED