

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02357** (2)
1. Corporation Name
PRUDENTIAL-BACHE ENERGY PRODUCTION INC.

Principal Place of Business

127 JOHN ST
24TH FL
NEW YORK N. 10292-0332
US

Mailing Address

100 GOLD ST.
LAW DEPT. 3/25
NEW YORK N. 10292
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/11/1984

3a. Date of Last Report
04/29/1994

4. FEI Number
13-3159657

Applied For
☐ Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. **One Seaport Plaza**

Suite, Apt. #, etc.
16th floor

City & State
New York, N.Y.

Zip Country
10292-0116 USA

2a. Mailing Address
26. **One New York Plaza**

Suite, Apt. #, etc.

27. **Law 3/25 K. Maguire**

City & State
New York, N.Y.

Zip Country
10292 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when name/office)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	KELSO, JAMES M.
STREET ADDRESS	100 GOLD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	MARTIN, BRIAN
STREET ADDRESS	100 GOLD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	GIORDANO, FRANK
STREET ADDRESS	ONE SEAPORT PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	MAJO, NATHALIE
STREET ADDRESS	100 GOLD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	VPCO
NAME	BROOKS, BARBARA J.
STREET ADDRESS	100 GOLD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	FINN, JOSEPH
STREET ADDRESS	100 GOLD ST.
CITY - ST - ZIP	NEW YORK N.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Chairman, Director	☒ Change ☐ Addition
1.2 NAME	same	
1.3 STREET ADDRESS	One Seaport Plaza	
1.4 CITY - ST - ZIP	New York, N.Y. 10292-0116	☒ Change ☐ Addition
2.1 TITLE	same	
2.2 NAME	same	
2.3 STREET ADDRESS	One Seaport Plaza	
2.4 CITY - ST - ZIP	New York, N.Y. 10292 -0116	☒ Change ☐ Addition
3.1 TITLE	same	
3.2 NAME	same	
3.3 STREET ADDRESS	same	
3.4 CITY - ST - ZIP	10292	☒ Change ☐ Addition
4.1 TITLE	same	
4.2 NAME	same	
4.3 STREET ADDRESS	One New York Plaza (3/25)	
4.4 CITY - ST - ZIP	New York, N.Y. 10292-0332	☒ Change ☐ Addition
5.1 TITLE	V.P. and Chief Financial Officer	☒ Change ☐ Addition
5.2 NAME	same	
5.3 STREET ADDRESS	One Seaport Plaza	
5.4 CITY - ST - ZIP	New York, N.Y. 10292-0332	☒ Change ☐ Addition
6.1 TITLE	same	
6.2 NAME	same	
6.3 STREET ADDRESS	One New York Plaza (5/10)	
6.4 CITY - ST - ZIP	New York, N.Y. 10292-0332	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eliot Wagner
Signature of Registered Agent or Director
Eliot Wagner
Assistant Secretary

April 13

1995

212 214 1000

P02357

Prudential-Bache Energy Production Inc.
Officers and Directors as of March 1, 1995

James M. Kelso
Director, President &
Chairman of the Board of
Directors

One Seaport Plaza
New York, NY 10292

Frank Giordano
Director

One Seaport Plaza
New York, NY 10292

Nathalie Maio
Director

One New York Plaza (3-25)
New York, NY 10292

Brian J. Martin
Vice President

One Seaport Plaza
New York, NY 10292

Barbara J. Brooks
Vice President - Finance
Chief Financial Officer

One Seaport Plaza
New York, NY 10292

Joseph A. Finn
Vice President

One New York Plaza (5-10)
New York, NY 10292

Michele Manfredi
Vice President

One Seaport Plaza
New York, NY 10292

Eleanor Thomas
Vice President

One Seaport Plaza
New York, NY 10292

Lisa J. Finnell
Secretary

One New York Plaza (3-25)
New York, NY 10292

Elliot Wagner
Assistant Secretary

One New York Plaza (3-25)
New York, NY 10292