

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02357 (2)

1. Corporation Name
PRUDENTIAL-BACHE ENERGY PRODUCTION INC.



Principal Place of Business ONE SEAPORT PLAZA 16TH FLOOR NEW YORK NY 10292-0116 US	Mailing Address LAW K. MAGUIRE ONE SEAPORT PLAZA-199 WATER ST NEW YORK NY 10292-0129 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/11/1984

4. FEI Number 13-3159657	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 28th floor 23 City & State 24 Zip 10292-0128 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	Dir., Pres., Chm. of Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS LYNCH III	1.2 NAME	Brian J. Martin
STREET ADDRESS	ONE SEAPORT PLAZA-199 WATER ST	1.3 STREET ADDRESS	One Seaport Plaza 199 Water St.
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	New York, N.Y. 10292-0128
TITLE	VP	2.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, BRIAN	2.2 NAME	Lisa J. Finnell
STREET ADDRESS	ONE SEAPORT PLAZA	2.3 STREET ADDRESS	One Seaport Plaza 199 Water St.
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	New York, N.Y. 10292-0129 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	3.1 TITLE	
NAME	GIORDANO, FRANK	3.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAIO, NATHALIE	4.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA- 199 WATER ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	CFOV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKS, BARBARA J.	5.2 NAME	
STREET ADDRESS	ONE SEAPORT PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINN, JOSEPH	6.2 NAME	
STREET ADDRESS	ONE NEW YORK PLAZA (5/10)	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. 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 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 to this report.

212 214 -0159

CP2E034 (10/97)

Prudential-Bache Energy Production Inc.
Officers and Directors as of April, 1998

Brian J. Martin
Director, President &
Chairman of the Board of
Directors

One Seaport Plaza
199 Water Street
New York, NY 10292

Frank Giordano
Director

One Seaport Plaza
199 Water Street
New York, NY 10292

Nathalie Maio
Director

One Seaport Plaza
199 Water Street
New York, NY 10292

Barbara J. Brooks
Vice President - Finance
Chief Financial Officer

One Seaport Plaza
199 Water Street
New York, NY 10292

Joseph A. Finn
Vice President

One Seaport Plaza
199 Water Street
New York, NY 10292

Stephen Tolbert
Vice President

One Seaport Plaza
199 Water Street
New York, NY 10292

Lisa J. Finnell
Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292

Paul Waldman
Assistant Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292