

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02357
 1. Entity Name
PRUDENTIAL-BACHE ENERGY PRODUCTION INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90006 021 ***150.00

Principal Place of Business
 ONE SEAPORT PLAZA
 16TH FLOOR
 NEW YORK NY 10292-0116
 US

Mailing Address
 199 WATER STREET LAW DEPT. K. MAGUIRE
 ONE SEAPORT PLAZA
 NEW YORK NY 10038-3526
 US

2. Principal Place of Business
 Suite, Apt. #, etc.
 28th Floor
 City & State

3. Mailing Address
 Suite, Apt. #, etc.
 29th Floor
 City & State

4. FEI Number 13-3159657 **Applied For**
☐ **Not Applicable**

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. 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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

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, 2000 Fee will be \$550.00
 State of Florida Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
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TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul Warman **April 17 2000** **212 214 6429**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (9/99)

Prudential-Bache Energy Production Inc.
Officers and Directors as of April, 2000

Brian J. Martin
Director and
Chairman of the Board

One Seaport Plaza
199 Water Street
New York, NY 10292

Chester A. Piskorowski
President and Director

One Seaport Plaza
199 Water Street
New York, NY 10292

Nathalie P. 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

Paul Waldman
Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292

Noah Sorkin
Assistant Secretary

One Seaport Plaza
199 Water Street
New York, NY 10292

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