

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90216 025 ***150.00

DOCUMENT # P02357

1. Entity Name
PRUDENTIAL-BACHE ENERGY PRODUCTION INC.

Principal Place of Business ONE SEAPORT PLAZA 28TH FLOOR NEW YORK NY 10292-0116 US	Mailing Address 199 WATER ST LAW DEPT. K. MAGUIRE ONE SEAPORT PLAZA-29TH FLOOR NEW YORK NY 10292-0129 US
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc. 31st Floor
City & State	City & State
Zip Country	Zip 10292-0131 Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3159657	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC MARTIN, BRIAN J. ONE SEAPORT PLAZA-199 WATER ST NEW YORK NY 10292 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALDMAN, PAUL ONE SEAPORT PLAZA NEW YORK NY 10292 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAIO, NATHALIE ONE SEAPORT PLAZA- 199 WATER ST NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV BROOKS, BARBARA J. ONE SEAPORT PLAZA NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINN, JOSEPH ONE NEW YORK PLAZA (5/10) NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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
Paul Waldman Secretary

APR 19 2001

Date

212 214 6429

Daytime Phone #

CR2E034 (10/00)

Prudential-Bache Energy Production Inc.
Officers and Directors as of April 2001

Brian J. Martin
Director and
Chairman of the Board

Chester A. Piskorowski
President and Director

Barbara J. Brooks
Director
Chief Financial Officer

Steven Carlino
Vice President

Jay Freedman
Vice President

Paul Waldman
Secretary

Noah Sorkin
Assistant Secretary

One New York Plaza
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

One Seaport Plaza
199 Water Street
New York, NY 10292

Attachment

958125

PG2357