

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Wanda B. Murrain
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **P10799** (5)
1. Corporation Name:
ENERGY DEVELOPMENT CORPORATION OF NEW JERSEY

Principal Place of Business:

1000 LOUISIANA, SUITE 2900
HOUSTON TX 77002
US

Mailing Address:

1000 LOUISIANA, SUITE 2900
HOUSTON TX 77002
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: **07/16/1986**
3a. Date of Last Report: **07/05/1994**

4. FBI Number: **22-1948854**
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. 190.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business:

21. State: **Ap** 26. Mailing Address:

22. City & State: 27. City & State:

23. City & State: 28. City & State:

24. City & State: 25. City & State: 29. City & State: 30. City & State:

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. City & State:

84. City & State: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 602.1501 and 602.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this 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 provisions of, Sections 602.1501, Florida Statutes.

SIGNATURE:

Signature of Agent, Registered Office, and Registered Agent, if different from the above.

Signature of Registered Agent, if different from the above.

Date:

12. OFFICERS AND DIRECTORS:

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12:

1. TITLE: **PD**
2. NAME: **SCHWARZ, JOHN F.**
3. STREET ADDRESS: **1000 LOUISIANA**
4. CITY & STATE: **HOUSTON TX**

1. TITLE: **PD** ☒ Change ☐ Addition
2. NAME: **Malcolm Butler**
3. STREET ADDRESS: **1000 Louisiana, Suite 2900**
4. CITY & STATE: **Houston, Texas 77002**

1. TITLE: **S**
2. NAME: **BIGGINS, EDWARD J., JR.**
3. STREET ADDRESS: **80 PARK PLAZA**
4. CITY & STATE: **NEWARK NJ**

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY & STATE: ☐ Change ☐ Addition

1. TITLE: **VPT**
2. NAME: **ROGERS, DAN L.**
3. STREET ADDRESS: **1000 LOUISIANA, SUITE 2900**
4. CITY & STATE: **HOUSTON TX**

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY & STATE: ☐ Change ☐ Addition

1. TITLE: **T**
2. NAME: **SAUNDERS, FRED F.**
3. STREET ADDRESS: **80 PARK PLAZA**
4. CITY & STATE: **NEWARK NJ**

1. TITLE: **VPT** ☒ Change ☐ Addition
2. NAME: **Dan L. Rogers**
3. STREET ADDRESS: **1000 Louisiana, Suite 2900**
4. CITY & STATE: **Houston, Texas 77002**

1. TITLE: **D**
2. NAME: **FERLAND, E. JAMES**
3. STREET ADDRESS: **80 PARK PLAZA**
4. CITY & STATE: **NEWARK NJ**

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY & STATE: ☐ Change ☐ Addition

1. TITLE: **D**
2. NAME: **WAY, PAUL H.**
3. STREET ADDRESS: **ONE RIVERFRONT PLAZA**
4. CITY & STATE: **NEWARK NJ**

1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY & STATE: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is not guilty for the penalties stated in Sections 119.07(6)(b), Florida Statutes. I further certify that this information is included on this annual report or supplemental annual report, as the case may be, 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 person or persons empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any attached sheet with an address.

SIGNATURE:

Dan L. Rogers
BIG TYPE AND TYPEOUT NAME OF SIGNING OFFICER OR DIRECTOR
Dan L. Rogers, vice president

April 27, 1995

713/750-7337

Date:

Telephone Number:

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Energy Development Corporation
(new list as of 1995)

Directors:

Harold W. Borden, Jr.
18 Williams Road
Chatham, New Jersey 07928

Robert J. Dougherty, Jr.
125 Four Winds Drive
Middleton, New Jersey 07748

E. James Ferland
6 Parkwood Lane
Mendham, New Jersey 07945

Robert C. Murray
Riverview Road
Irving, New York 10533

Malcolm Butler
7900 Bissonnet, C-16
Houston, Texas 77074

R. Edwin Selover
190 Washington Valley Road
Morristown, New Jersey 07960

Paul H. Way
Colonial Drive at Harding
Morristown, New Jersey 07960

Energy Development Corporation
(new list as of 1995)

Elective Officers:

Malcolm Butler 7900 Bissonnet, C-16 Houston, Texas 77074	President
James B. Gresham 2402 Oak Bank Kingwood, Texas 77339	Vice President - Exploration
James Brock Moore, III 6610 Lindyann Lane Houston, Texas 77008	Vice President - Production
Gerald B. Murrell 12606 Rifleman Trail Cypress, Texas 77429	Vice President - Land
Michael J. Phelan 2728 Pemberton Houston, Texas 77005	Vice President - International
Ershel C. Redd 9 Hickory Shadows Houston, Texas 77055	Vice President - Marketing
Dan L. Rogers 2218 Town Oaks Drive Houston, Texas 77062	Vice President - Finance & Administration, and Treasurer
Frank L. Cascio, Jr. 2701 Talbott Houston, Texas 77005	Vice President
Milton D. Hall 1207 Shillington Katy, Texas 77450	Assistant Treasurer
Edward J. Biggins, Jr. 229 East Johnson Avenue Bergenfield, New Jersey 07621	Secretary
Lawrence G. Marble 20206 Kings Camp Katy, Texas 77450	Assistant Secretary

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Appointive Officers

Frank L. Cascio, Jr.
2701 Talbott
Houston, Texas 77005

General Counsel

John W. Nabial
291 Constitution Circle
North Brunswick, New Jersey

Comptroller
08902

Robert N. Oade
217 West Shirley Avenue
Edison, New Jersey 08820

Assistant Controller

Lawrence G. Marble
20206 Kings Camp
Katy, Texas 77450

Assistant Controller