

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

DOCUMENT # P20845

(4)

1. Corporation Name

THE M. W. KELLOGG COMPANY

Principal Place of Business

801 JEFFERSON AVENUE  
ATTN: TAX DEPARTMENT  
HOUSTON TX 77002-990  
US

Mailing Address

801 JEFFERSON AVENUE  
ATTN: TAX DEPARTMENT  
HOUSTON TX 77002-990  
US

APPROVED  
AND  
FILED

95 APR 19 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

3. Date Incorporated or Qualified

09/12/1988

3a. Date of Last Report

04/26/1994

4. FBI Number

75-2205251

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PCD  
VAUGHN, DONALD C.  
601 JEFFERSON AVENUE  
HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
MCGRAW, DONALD R.  
601 JEFFERSON AVENUE  
HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SV  
GILES, THOMAS E.  
601 JEFFERSON AVENUE  
HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

WALKER, RICHARD L. DELETE  
601 JEFFERSON AVENUE  
HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AT  
LANDRY, PAMELA J.  
601 JEFFERSON AVENUE  
HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
MURPHY, J.J.  
601 JEFFERSON AVENUE  
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

V/T/D

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

ASST. CONTROLLER  
RICHARD MARKIEWICZ  
601 JEFFERSON AVE.  
HOUSTON TX 77002

☒ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PJ Landry  
Pamela J. Landry, Asst Treasurer

11 APR 1995 (713) 753-2000

Date

Signature

120845

12/94

**THE M. W. KELLOGG COMPANY**

as of June 22, 1994

601 Jefferson Avenue, Houston, Texas 77002

FEIN#: 75-2205251

**DIRECTORS**

G. H. Juetten  
J. J. Murphy  
B. D. St. John  
Donald C. Vaughn

**OFFICERS**

Chairman, President and  
Chief Executive Officer

Donald C. Vaughn

Executive Vice President

Albert J. Stanley

Senior Vice President, Technology  
Operations, Western Hemisphere  
Sales and Venture Operations

Doy F. Cole

Senior Vice President

James J. Degnan

Senior Vice President,  
Operations

Peter M. Evans

Vice President, International  
Sales

Roger N. Aiello

Vice President and Director,  
LNG Operations

Michael A. Aldag

Vice President, Government Affairs

James H. Andrews

Vice President, Administration

David L. Bartlett

Vice President, Area Sales

Stephen C. Burrell

Vice President

Anthony R. Evans

Vice President, Venture Operations

Nicholas C. Gallinaro

Vice President, General Counsel  
and Secretary

Thomas E. Giles

Vice President and Director,  
Procurement

Ronald G. Glash

Vice President, Area Sales

R. Clark Goode, Jr.

Vice President, Assistant

George H. Juetten

Secretary and Assistant Treasurer

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**Vice President**  
**Vice President, Finance, Treasurer/Controller**

**Albert G. Luke**  
**Donald R. McGraw**

**Vice President and Director,**  
**Project Management**  
**Vice President and Director,**  
**Project Management**  
**Vice President, Project**  
**Management**

**John A. Menzies**  
**Patrick F. O'Leary**  
**Louis J. Pucher**

**Vice President and Director,**  
**Engineering**  
**Vice President and Director,**  
**Contract Management**  
**Vice President and Director,**  
**Construction & Field Services**  
**Vice President, Area Sales**  
**Vice President and Director,**  
**Technology Management**

**Michael L. Rich**  
**John L. Rose**  
**Donald G. Stokes**  
**Robert M. Timmons**  
**Martin J. Van Sickels**

**Assistant Controller**  
**Assistant Controller**

**Richard Markiewicz**  
**David D. Wilson**

**Assistant Secretary**  
**Assistant Secretary**  
**Assistant Secretary**  
**Assistant Secretary**  
**Assistant Secretary**  
**Assistant Secretary**  
**Assistant Secretary**

**Ronald F. Best**  
**Esmeralda R. Goodwin**  
**David C. Griffiths**  
**Rebecca R. Morris**  
**J. Robert Taylor**  
**Craig W. Walford**  
**Renee M. Whitworth**

**Assistant Treasurer**  
**Assistant Treasurer**

**Pamela J. Landry**  
**Paul W. Willey**

**(Wholly-owned subsidiary of Dresser Industries, Inc.)**

**Note: Officers and Directors are elected in May of each year.**

**The address of the above listed Officers and Directors is:**

**601 Jefferson Avenue**  
**P.O. Box 4557**  
**Houston, Texas 77210-4557**