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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 AM 9:43

DOCUMENT # P22983

(1)

1. Corporation Name

LOUIS DREYFUS ENERGY CORP.

Principal Place of Business

**10 WESTPORT ROAD
P.O. BOX 810
WILTON CT 06897-7810**

Mailing Address

**10 WESTPORT ROAD
P.O. BOX 810
WILTON CT 06897-7810**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/14/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
FINLAYSON, JOHN L
10 WESTPORT RD
WILTON CT**

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
**Daniel R. Finn, Jr.
10 Westport Road
Wilton, CT 06897**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
GOSS, JOHN L
880 ROSWELL RD
ATLANTA GA**

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
COOK, ROGER H
10 WESTPORT RD
WILTON CT**

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**F
GILMAN, JEFFREY R
10 WESTPORT RD
WILTON CT**

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EV
WALD, CLIFFORD
10 WESTPORT RD
WILTON CT**

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GRIFFIN, PETER B.
10 WESTPORT RD
WILTON CT**

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 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:

Hal Wolkin

Hal Wolkin, Vice President

3/30/95

(203) 761-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature 14-0000

LOUIS DREYFUS ENERGY CORP
10 WESTPORT ROAD
WILTON, CT 06897-0810

DIRECTORS

MANAGEMENT COMMITTEE CONSISTING OF LOUIS DREYFUS CORPORATION

OFFICERS

BUSINESS ADDRESS

DANIEL R. FINE, JR. CHAIRMAN & CEO 10 WESTPORT RD, WILTON, CT 06897-0810
JOHN L. GOSS PRES & COO 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
DAVID CADY EXEC VP 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
JOSEPH H. PETROWSKI EXEC VP 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
CLIFFORD L. WALD EXEC VP 10 WESTPORT RD, WILTON, CT 06897-0810
ANDREW J. CONNELLY VP/COUNSEL 10 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN VP & CONTROL 10 WESTPORT RD, WILTON, CT 06897-0810
DAVID BARKS VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT CLASBY VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
ROGER H. COOK VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
BRUCE K. MOFFAT VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
JULIA M. RYAN VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
HAL WOLKIN VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS YANKOWSKI VICE PRES 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
ROBERT YOUNG VP/ASST SECR 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
WILLIAM C. REUSSLING VP/ASST SECR 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
JEFFREY R. GILMAN VP/TREAS 10 WESTPORT RD, WILTON, CT 06897-0810
GEORGE SHIPLEY ASST TREAS/ 10 WESTPORT RD, WILTON, CT 06897-0810
DIR OF CREDIT 10 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY ASST TREAS 10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF SECRETARY 10 WESTPORT RD, WILTON, CT 06897-0810
JOSE J. CABRERA ASST SECR 10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHUEER ASST SECR 10 WESTPORT RD, WILTON, CT 06897-0810