

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

182

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 02/14/1989	3a. Date of Last Report 04/14/1995
4. FEI Number 13-3096905	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. 199.032, Florida Statutes ☐ Yes ☐ No	

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
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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	85 Zip Code
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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

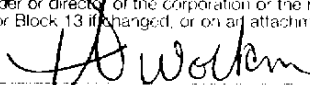
(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C FINN, DANIEL R JR 10 WESTPORT ROAD WILTON CT
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	P GOSS, JOHN L 880 ROSWELL RD ATLANTA GA
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	VP COOK, ROGER H 10 WESTPORT RD WILTON CT
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	T GILMAN, JEFFREY R 10 WESTPORT RD WILTON CT
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	EV WALD, CLIFFORD 10 WESTPORT RD WILTON CT
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	V GRIFFIN, PETER B. 10 WESTPORT RD WILTON CT
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 19.07(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:  Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(203) 761-2000

Daytime Phone

CR2E034 (12/95)

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

3/1/96

DIRECTORS

LOUIS DREYFUS CORPORATION AS MANAGEMENT

OFFICERS	BUSINESS ADDRESS
DANIEL R. FINN, 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 10 WESTPORT RD, WILTON, CT 06897-0810
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 BANKS	VICE PRES 10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT CLASBY	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 10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT YOUNG	VICE PRES 8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
WILLIAM C. KREUSSLING	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
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 SCHEUER	ASST SECR 10 WESTPORT RD, WILTON, CT 06897-0810

