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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P22983**

(1)

1. Corporation Name

LOUIS DREYFUS ENERGY CORP.

Principal Place of Business

Mailing Address

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

**10 WESTPORT ROAD
P.O. BOX 810
WILTON CT 06897-0810**



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

3. Date Incorporated or Qualified

3a. Date of Last Report

02/14/1989

05/01/1986

4. FEI Number

Applied For

Not Applicable

13-3096905

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

**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 of officer or director or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **C
FINN, DANIEL R JR**
STREET ADDRESS **10 WESTPORT ROAD**
CITY-ST-ZIP **WILTON CT**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 Vice President (203) 761-2000

Date

Daytime Phone #

CP2E034 (9/96)

3/25/97

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

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
CLIFFORD L. WALD	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
J. ALEC ALEXANDER	VP / ASST. SECR.	8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
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
WILLIAM C. KREUSSLING	VICE PRES	8800 ROSWELL RD, SU 200, ATLANTA, GA 30350
STEVEN J. LEWIS	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
BRUCE K. MOFFAT	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
RITA M. NAGLE	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
JEFFREY R. GILMAN	VP / TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
GEORGE SHIPLEY	ASST TREAS/ 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 SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810