

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/14/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3096905		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	P
NAME	FINN, DANIEL R JR	1.2 NAME	
STREET ADDRESS	10 WESTPORT ROAD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WILTON CT	1.4 CITY-STATE-ZIP	
TITLE	P	2.1 TITLE	
NAME	GOSS, JOHN L	2.2 NAME	
STREET ADDRESS	880 ROSWELL RD	2.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA	2.4 CITY-STATE-ZIP	
TITLE	T	3.1 TITLE	
NAME	GILMAN, JEFFREY R	3.2 NAME	
STREET ADDRESS	10 WESTPORT RD	3.3 STREET ADDRESS	
CITY-STATE-ZIP	WILTON CT	3.4 CITY-STATE-ZIP	
TITLE	EV	4.1 TITLE	
NAME	WALD, CLIFFORD	4.2 NAME	
STREET ADDRESS	10 WESTPORT RD	4.3 STREET ADDRESS	
CITY-STATE-ZIP	WILTON CT	4.4 CITY-STATE-ZIP	
TITLE	V	5.1 TITLE	
NAME	GRIFFIN, PETER B.	5.2 NAME	
STREET ADDRESS	10 WESTPORT RD	5.3 STREET ADDRESS	
CITY-STATE-ZIP	WILTON CT	5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I 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 on an attachment with an address.

CR2E034 (10/97)

3/27/98

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

DIRECTORS

LOUIS DREYFUS CORPORATION AS MANAGEMENT	10 WESTPORT RD, WILTON, CT 06897-0810
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OFFICERS

		BUSINESS ADDRESS
DANIEL R. FINN, JR.	PRESIDENT	10 WESTPORT RD, WILTON, CT 06897-0810
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	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	10 WESTPORT RD, WILTON, CT 06897-0810
HAL WOLKIN	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