

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34367 (3)

1. Corporation Name

UMC PETROLEUM CORPORATION

Principal Place of Business

**1201 LOUISIANA ST.
SUITE 1400
HOUSTON TX 77002**

Mailing Address

**1201 LOUISIANA ST.
SUITE 1400
HOUSTON TX 77002**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current 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 610.06(1) and 610.07(1)(b), 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 610.07(3), Florida Statutes.

SIGNATURE

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF NEW REGISTERED AGENT

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
CB	BAILEY, RALPH E.	1201 LOUISIANA ST.	HOUSTON TX	☐
PCD	BROCK, JOHN B.	1201 LOUISIANA ST.	HOUSTON TX	☐
VPD	CLARKSON, JONATHAN M.	1201 LOUISIANA ST.	HOUSTON TX	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change	☐ Addition
				☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

SEE ATTACHED LIST

14. I do hereby certify that the information supplied in this report is true and correct, and that the information is true and correct as reported in the report. I further certify that I am an officer or director of the corporation, or a person authorized to report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on the attached list of names.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER L. NEAL

4/3/96

(713) 654-9110

CR2E034 (12/95)

P34367

pg 2 of 4

UMC PETROLEUM CORPORATION

EIN 73-0939067

OFFICERS

Office	Officer	Address
Chief Executive Officer	John B. Brock	1201 Louisiana, Suite 1400 Houston, TX 77002
President and Chief Operating Officer	Donald D. Wolf	1201 Louisiana, Suite 1400 Houston, TX 77002
Executive Vice President- International	Jim E. Smitherman	1201 Louisiana, Suite 1400 Houston, TX 77002
Executive Vice President and Chief Financial Officer	Jonathan M. Clarkson	1201 Louisiana, Suite 1400 Houston, TX 77002
Senior Vice President-Exploration	Lee B. Backsen	410 17th Street, Suite 1400 Denver, CO 80202
Senior Vice President-Acquisitions and Engineering	Gary R. McGregor	410 17th Street, Suite 1400 Denver, CO 80202
Senior Vice President, General Counsel and Assistant Secretary	John J. Patton	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Planning and Budgeting	Daniel P. Foley	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Exploration	Gerald R. Grocock	410 17th Street, Suite 1400 Denver, CO 80202
Vice President-Gulf Coast Operations	C. E. Hackstedt	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-International Operations	Jack M. McFarland	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Land	Edward L. McLaughlin	410 17th Street, Suite 1400 Denver, CO 80202
Vice President and Treasurer	Kevin D. McMillan	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Capital	Britann Miller	410 17th Street, Suite 1400 Denver, CO 80202
Vice President, Controller	Roger L. Neal	1201 Louisiana, Suite 1400 Houston, TX 77002

pg 3 of 4

Office	Officer	Address
Vice President-Gas Marketing	Pamela S. Newton	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Land	David N. Wilkes	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Operations	Jim L. Wolfe	410 17th Street, Suite 1400 Denver, CO 80202
Secretary	Marya M. Ingram	1201 Louisiana, Suite 1400 Houston, TX 77002
Assistant Secretary	Janet L. Kagie	410 17th Street, Suite 1400 Denver, CO 80202
Assistant Secretary	Kathleen A. Sedgwick	410 17th Street, Suite 1400 Denver, CO 80202

Pg 4 of 4

UMC PETROLEUM CORPORATION

EIN 73-0939067

DIRECTORS

Director	Address
Ralph E. Bailey	695 East Main Street Stamford, CT 06901
John B. Brock	1201 Louisiana, Suite 1400 Houston, TX 77002
Jonathan M. Clarkson	1201 Louisiana, Suite 1400 Houston, TX 77002
Jim E. Smitherman	1201 Louisiana, Suite 1400 Houston, TX 77002
Donald D. Wolf	1201 Louisiana, Suite 1400 Houston, TX 77002