

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 15 1998 8:00 am
Secretary of State

DOCUMENT # P 34367
1. Corporation Name
UMC PETROLEUM CORPORATION

Principal Place of Business
1201 LOUISIANA, SUITE 1400
HOUSTON, TX 77002

Mailing Address
1201 LOUISIANA, SUITE 1400
HOUSTON, TX 77002

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	6/3/1991	73-0939067	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	☐		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23	28	Trust Fund Contribution	☐	
Zip	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No	
24	25	29	30	

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 person authorized to execute this statement

(Required) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	25 5.18
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	600002528266 -05/19/98--01009--043 ***150.00
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER E. CRAIG 4/30/98 713-654-9110

Date

Daytime Phone #

CR2E034 (10/97)

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UMC PETRÓLEUM 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	James L. Dunlap	1201 Louisiana, Suite 1400 Houston, TX 77002
✓ Executive Vice President and Chief Financial Officer	Jonathan M. Clarkson	1201 Louisiana, Suite 1400 Houston, TX 77002
Executive Vice President- International Exploration and Production	Jim E. Smitherman	1201 Louisiana, Suite 1400 Houston, TX 77002
Senior Vice President-Gulf Coast Division Manager	Lee B. Backsen	410 17th Street, Suite 1400 Denver, CO 80202
Senior Vice President-International Exploration	J. M. Bruso, Jr.	1201 Louisiana, Suite 1400 Houston, TX 77002
Senior Vice President-International Development	Jack M. McFarland	1201 Louisiana, Suite 1400 Houston, TX 77002
Senior Vice President-Denver Division Manager	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
Senior Vice President-International Operations	L. Dale Woodydy, III	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-New International Business Development	Ian J. Cooling	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President and Controller	Christopher E. Cragg	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President, Human Resources	Peggy T. d'Hemecourt	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Planning	Daniel P. Foley	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-International Construction and Production	John B. Gerstenlauer	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Exploration, Denver Division	Gerald R. Grocock	410 17th Street, Suite 1400 Denver, CO 80202
Vice President-Operations, Gulf Coast Division	C. E. Hackstedt	1201 Louisiana, Suite 1400 Houston, TX 77002

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UMC PETROLEUM CORPORATION

OFFICERS

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Office	Officer	Address
Vice President-Land, Denver Division	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-Oil and Gas Marketing	Pamela S. Newton	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-New Ventures	Michael R. Rodgers	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Exploration, Gulf Coast Division	Charles E. Saltzer	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Information Systems	Larry D. Silvey	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-International Drilling	Darryl R. Smith	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Land, Gulf Coast Division	David N. Wilkes	1201 Louisiana, Suite 1400 Houston, TX 77002
Vice President-Operations, Denver Division	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. Schlager	410 17th Street, Suite 1400 Denver, CO 80202

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EIN 73-0939067

DIRECTORS

Director	Address
John B. Brock	1201 Louisiana, Suite 1400 Houston, TX 77002
Jonathan M. Clarkson	1201 Louisiana, Suite 1400 Houston, TX 77002
James L. Dunlap	1201 Louisiana, Suite 1400 Houston, TX 77002
Jim E. Smitherman	1201 Louisiana, Suite 1400 Houston, TX 77002