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FILED
May 15 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 # P36928
1. Corporation Name

(0)

DEVEREAUX ENERGY COMPANY



Principal Place of Business

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92715-1046
US

Mailing Address

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92612-1046
US

3. Date Incorporated or Qualified

01/03/1992

3a. Date of Last Report

04/29/1996

4. FEI Number

33-0387737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETED
NAME EDGELL, ROBERT M.
STREET ADDRESS 391B ORCHARD RD.
CITY-ST-ZIP NGEE ANN CITY SI

TITLE DELETED
NAME PD
MULLER, EDWARD R
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DELETED
NAME VT
IACO, JAMES V JR
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DELETED
NAME T
SMITH, KEVIN M
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DELETED
NAME VS
MIELKE, DENNIS R
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DELETED
NAME S
MORTENSEN, H L
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA 92715

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Please see attachment. ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

Michelle L. Johnson 4/18/97 (714) 798-7894

CR2E034 (9/96)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1997

Devereaux Energy Company
Document Number: P36928

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Deborah L. Gronvold	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/GC/S	Robert F. Riley	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Donald W. Fields	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Bruce L. Franco	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. T	Kenneth J. Ziegler	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
Asst.T =	Assistant Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
CFO =	Chief Financial Officer
P =	President
GM =	General Manager