

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36928

1. Entity Name

DEVEREAUX ENERGY COMPANY

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90008 042 ***150.00

Principal Place of Business
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92612
US

Mailing Address
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92612
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0387737**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Delete
NAME	MIELKE, DENNIS R	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	PD	☒ Delete
NAME	IACO, JAMES V JR	
STREET ADDRESS	18101 VON KARMAN AVE, #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DVS	☐ Delete
NAME	SPIKES, MARTHA A	
STREET ADDRESS	18101 VON KARMAN AVE, #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DV	☒ Delete
NAME	GILLESPIE, PAUL	
STREET ADDRESS	18101 VON KARMAN AVE, 1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DVT	☐ Delete
NAME	SMITH, KEVIN M	
STREET ADDRESS	18101 VON KARMAN AVE, #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	V	☒ Delete
NAME	IRWIN, MARK	
STREET ADDRESS	18101 VON KARMAN AVE, #1700	
CITY-ST-ZIP	IRVINE CA 92612	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	☐ Change ☒ Addition
NAME	Georgia R. Nelson	
STREET ADDRESS	One Financial Pl, 440 S. LaSalle St.	
CITY-ST-ZIP	Chicago, IL 60605	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	☐ Change ☒ Addition
NAME	John K. Deshong	
STREET ADDRESS	18101 Von Karman Ave., #1700	
CITY-ST-ZIP	Irvine, CA 92612-1046	
TITLE	DV	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	Fred W. McCluskey	
STREET ADDRESS	18101 Von Karman Ave., #1700	
CITY-ST-ZIP	Irvine, CA 92612-1046	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark A. Irwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01

Date

949/798-7894

Daytime Phone #

CR2E034 (10/00)

Attachment

831232
#P36928

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2001

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	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D	Ronald L. Litzinger	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	One Financial Place, 440 S. LaSalle St.	Chicago, IL 60605
D/V	John K. Deshong	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/T	G. Gary Garcia	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Paul C. Gracey, Jr.	One Financial Place, 440 S. LaSalle St.	Chicago, IL 60605
V	Fred W. McCluskey	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	John P. Finneran, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Scott Wiedermann	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

V = Vice President
Asst. T = Assistant Treasurer
Asst. S = Assistant Secretary
AGC = Assistant General Counsel
T = Treasurer
S = Secretary
D = Director
GC = General Counsel
P = President