

Maine Secretary of State



2010 Annual Report Electronic Filing Acknowledgment

For Nonprofit Corporations on file as of December 31, 2009

Charter Number: 20080043NF
DCN Number: 2100019083532
Legal Name: OCEAN ENERGY RESEARCH INSTITUTE

Registered Agent's Name and Address:

CAPITOL CORPORATE SERVICES, INC.
PO BOX 509
READFIELD, ME 04355

Home Office Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

Name and Address of Officers:

SECRETARY
TERRI LACY
600 TRAVIS, SUITE 4200, HOUSTON, TEXAS 77002

TREASURER
MATTHEW R. SIMMONS
700 LOUISIANA, SUITE 5000, HOUSTON, TEXAS 77002

PRESIDENT
MATTHEW R. SIMMONS
700 LOUISIANA, SUITE 5000, HOUSTON, TEXAS 77002

Name and Address of Directors:

TERRI LACY

600 TRAVIS, SUITE 4200, HOUSTON, TEXAS 77002

ELLEN C. L. SIMMONS
700 LOUISIANA, SUITE 5000, HOUSTON, TEXAS 77002

MATTHEW R. SIMMONS
700 LOUISIANA, SUITE 5000, HOUSTON, TEXAS 77002

Date of Filing: April 15, 2010

Name and Capacity of Authorizing Party:

JOHN MCCARVER, AUTHORIZED PERSON

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