

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

22555

Handwritten: 2/15/82

Annual Report for the year 1981

FIRST: The name of the corporation is ~~DuPont Holdings Inc.~~  
(Name changed to Conoco Inc. 9/30/81)

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Integrated Energy Company

FOURTH: If foreign corporation, address of its principal office  
100 West Tenth Street, Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) Statutory office only - mailing address: Conoco Inc., 214 N. Tower,  
Drawer 1267, Ponca City, OK 74603

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
See List Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated: February 8 1982

Conoco Inc., formerly,  
DuPont Holdings Inc.

(Name of Corporation)

By *E. G. Thomas*

E. G. Thomas

Title of Assistant Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Vertical stamp: 2 24 82 15081

CONOCO INC.  
DRAWER 1267, PONCA CITY, OKLAHOMA  
LIST OF DIRECTORS

Mr. Rob L. Adams, Group Executive Vice President Conoco Inc. 5 Greenway Plaza East Houston, Texas 77046	Mr. Dean R. McKay IBM Corporation Old Orchard Road Armonk, New York 10504
Mr. Charles A. Anderson Suite 120, Building 1 3000 Sand Hill Road Menlo Park, California 94025	Mr. Michael B. Morris, President - Petroleum Operations Conoco Inc. 5 Greenway Plaza East Houston, Texas 77001
Mr. Ralph E. Bailey, Chairman and Chief Executive Officer Conoco Inc. High Ridge Park Stamford, Connecticut 06904	Mr. John D. Morrow, Group Senior Vice President Conoco Inc. High Ridge Park Stamford, Connecticut 06904
Mr. David K. Barnes E. I. du Pont de Nemours and Company 1007 Market Street Wilmington, Delaware 19898	Mr. C. S. Nicandros, Group Executive Vice President Conoco Inc. 5 Greenway Plaza East Houston, Texas 77046
Mr. Theodore F. Brophy General Telephone & Electronics Corporation One Stamford Forum Stamford, Connecticut 06904	Mr. W. Dewey Presley First International Bancshares, Inc. 1201 Elm Street P. O. Box 83201 Dallas, Texas 75283
Mr. William H. Donaldson Pan American Building Suite 3024 200 Park Avenue New York, New York 10017	Mr. R. E. Samples, President - Coal and Mining Operations Consolidation Coal Company Conoco Inc. 1800 Washington Road Pittsburgh, Pennsylvania 15241
Dr. Robert W. Gerwig, President - Chemical Operations High Ridge Park Stamford, Connecticut 06904	Mr. W. P. Schmoe, Vice Chairman and Vice President Conoco Inc. High Ridge Park Stamford, Connecticut 06904
Ms. Nancy Hanks 30 Rockefeller Plaza Room 5600 New York, New York 10020	Mr. Sam Schwartz, Group Senior Vice President Conoco Inc. High Ridge Park Stamford, Connecticut 06904
Mr. Edward G. Jefferson E. I. du Pont de Nemours and Company 1007 Market Street Wilmington, Delaware 19898	Mr. Irving S. Shapiro E. I. du Pont de Nemours and Company 1007 Market Street Wilmington, Delaware 19898
Mr. Robert P. Jensen GR Technologies, Inc. 500 West Putnam Avenue Greenwich, Connecticut 06830	

TERMS EXPIRE MAY 4, 1982

CONOCO INC.  
DRAWER 1267, PONCA CITY, OKLAHOMA  
LIST OF OFFICERS

Chairman and Chief Executive Officer	R. E. Bailey	High Ridge Park Stamford, Connecticut
Vice Chairman and Vice President	W. P. Schmoe	High Ridge Park Stamford, Connecticut
President - Chemical Operations	R. W. Gerwig	5 Greenway Plaza Houston, Texas
President - Petroleum Operations	M. B. Morris	5 Greenway Plaza Houston, Texas
President - Coal and Mining Operations	R. E. Samples	1800 Washington Road Pittsburgh, Pennsylvania
Group Executive Vice President	R. L. Adams	5 Greenway Plaza Houston, Texas
Vice President	A. J. Alexander	High Ridge Park Stamford, Connecticut
Executive Vice President	J. E. Barnes	5 Greenway Plaza Houston Texas
Vice President	W. W. Beam	1000 S. Pine Street Ponca City, Oklahoma
Vice President	G. F. Berry	5 Greenway Plaza Houston, Texas
Executive Vice President	J. D. Burns	5 Greenway Plaza Houston, Texas
Vice President	D. F. Cameron	5 Greenway Plaza Houston, Texas
Vice President	D. R. Clark	5 Greenway Plaza Houston, Texas
Vice President	L. B. Curtis	5 Greenway Plaza Houston, Texas
Vice President	A. W. Dunham	5 Greenway Plaza Houston, Texas
Vice President	F. E. Ellis	High Ridge Park Stamford, Connecticut
Vice President	V. C. Eissler	5 Greenway Plaza Houston, Texas
Vice President	R. A. Fowler	5 Greenway Plaza Houston, Texas
Executive Vice President	E. J. Grivetti	5 Greenway Plaza Houston, Texas
Executive Vice President	R. W. Heggland	555 West 17th Street Denver, Colorado
Vice President	R. H. Hittle	High Ridge Park Stamford, Connecticut
Vice President	W. L. Jensen	1000 S. Pine Street Ponca City, Oklahoma
Vice President	J. C. Kirk	1000 S. Pine Street Ponca City, Oklahoma

CONOCO INC.  
DRAWER 1267, PONCA CITY, OKLAHOMA  
LIST OF OFFICERS

Vice President	W. M. Kluss	5 Greenway Plaza Houston, Texas
Vice President	Aivars Krasts	High Ridge Park Stamford, Connecticut
Vice President	James E. Landers	High Ridge Park Stamford, Connecticut
Vice President	C. H. Lee	5 Greenway Plaza Houston, Texas
Vice President	R. W. Lee	5 Greenway Plaza Houston, Texas
Executive Vice President	Jack Marshall	5 Greenway Plaza Houston, Texas
Senior Vice President and General Counsel	A. K. McColpin	High Ridge Park Stamford, Connecticut
Vice President	W. M. McGee	1000 S. Pine Street Ponca City, Oklahoma
Group Senior Vice President	J. D. Morrow	High Ridge Park Stamford, Connecticut
Vice President	E. J. Mulligan	High Ridge Park Stamford, Connecticut
Executive Vice President	O. Newell, Jr.	5 Greenway Plaza Houston, Texas
Group Executive Vice President	C. S. Nicandros	5 Greenway Plaza Houston, Texas
Vice President	Max G. Pitcher	5 Greenway Plaza Houston, Texas
Vice President	L. J. Ryman	5 Greenway Plaza Houston, Texas
Group Senior Vice President	Samuel Schwartz	High Ridge Park Stamford, Connecticut
Senior Vice President	M. L. Sharrah	High Ridge Park Stamford, Connecticut
Vice President	A. B. Slaybaugh	555 West 17th Street Denver, Colorado
Vice President	K. D. Stocks	5 Greenway Plaza Houston, Texas
Executive Vice President	C. R. Turvey	5 Greenway Plaza Houston, Texas
Vice President	Wyatt L. Walker	5 Greenway Plaza Houston, Texas
Vice President	C. R. Wilhite	5 Greenway Plaza Houston, Texas
Vice President	J. T. Zeinen	5 Greenway Plaza Houston, Texas

CONOCO INC.  
DRAWER 1267, PONCA CITY, OKLAHOMA  
LIST OF OFFICERS

Vice President and Treasurer	John C. Sargent	High Ridge Park Stamford, Connecticut
Secretary	Joan C. Dennean	High Ridge Park Stamford, Connecticut
Assistant Controller	Charles McGlothlin	High Ridge Park Stamford, Connecticut
Acting Controller	T. R. Pickrell	High Ridge Park Stamford, Connecticut
Assistant Controller	T. C. Robb	High Ridge Park Stamford, Connecticut
Assistant Treasurer	M. W. Espinosa	5 Greenway Plaza Houston, Texas
Assistant Treasurer	V. J. Massaro	5 Greenway Plaza Houston, Texas
Assistant Treasurer	E. G. Thomas	1000 S. Pine Street Ponca City, Oklahoma
Assistant Secretary	Ann Bates	High Ridge Park Stamford, Connecticut
Assistant Secretary	J. O. Connell	5 Greenway Plaza Houston, Texas
Assistant Secretary	Karen Kallal	5 Greenway Plaza Houston, Texas
Assistant Secretary	Nancy Kever	1000 S. Pine Street Ponca City, Oklahoma
Assistant Secretary	Wilma J. Macomb	5 Greenway Plaza Houston, Texas
Assistant Secretary	E. M. Robison	1800 Washington Road Pittsburgh, Pennsylvania
Assistant Secretary	Margaret Sebastian	555 West 17th Street Denver, Colorado
Assistant Secretary	Barbara Sigler	5 Greenway Plaza Houston, Texas
Assistant Secretary	Peter S. Wellington	1800 Washington Road Pittsburgh, Pennsylvania
Assistant Secretary	Mary W. Wilson	High Ridge Park Stamford, Connecticut

TERMS EXPIRE MAY 4, 1982