

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842267 (7)

1. Corporation Name

HELMERICH & PAYNE, INC.

Principal Place of Business

1579 E 21ST ST
TULSA OK 74114

Mailing Address

1579 E 21ST ST
TULSA OK 74114



3. Date Incorporated or Qualified

12/29/1978

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

73-0679879

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

CT CORPORATION SYSTEM
1200 S. 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 VT
NAME FEARS, DOUGLAS E.
STREET ADDRESS 2972 E. 76TH STREET
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE V
NAME BRAUMILLER, ALLEN S.
STREET ADDRESS 4979 E. 113TH STREET
CITY-ST-ZIP TULSA OK ☒ DELETE

TITLE D
NAME HELMERICH, W H III
STREET ADDRESS 2121 S. YORKTOWN
CITY-ST-ZIP TULSA, OKLAHOMA 0 ☐ DELETE

TITLE VS
NAME MACKEY, STEVE R.
STREET ADDRESS 3001 N. WILD MT. RD.
CITY-ST-ZIP TULSA, OKLAHOMA 0 ☐ DELETE

TITLE PDC
NAME HELMERICH, HANS
STREET ADDRESS 2736 E 44 ST.
CITY-ST-ZIP TULSA, OKLAHOMA 0 ☐ DELETE

TITLE D
NAME FLINT, C W JR
STREET ADDRESS 3730 S BIRMINGHAM
CITY-ST-ZIP TULSA, OKLAHOMA 0 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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

V ☐ Change ☒ Addition

STEVEN R. SHAW
4420 E. 83rd St.
Tulsa, OK 74132

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD ☐ Change ☒ Addition

GEORGE S. DOTSON
1918 E. 30th St.
Tulsa, OK 74114

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas E. Fears

4/10/96

(918) 742-5531

Date

Daytime Phone #

CR2E034 (12/95)