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FILED
May 16 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 # 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 74114-1303



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1978	3a. Date of Last Report 04/16/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 73-0679879		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT FEAR, DOUGLAS E. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FEARS, DOUGLAS E.	1.2 NAME	
STREET ADDRESS	2972 E. 78TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	1.4 CITY-ST-ZIP	
TITLE	V STEVEN R. SHAW ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	STEVEN R. SHAW	2.2 NAME	
STREET ADDRESS	4420 E. 83RD ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	2.4 CITY-ST-ZIP	
TITLE	D HELMERICH, W H III ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HELMERICH, W H III	3.2 NAME	
STREET ADDRESS	2121 S. YORKTOWN	3.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	3.4 CITY-ST-ZIP	
TITLE	VS MACKEY, STEVE R. ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MACKEY, STEVE R.	4.2 NAME	
STREET ADDRESS	3001 N. WILD MT. RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	4.4 CITY-ST-ZIP	
TITLE	PDC HELMERICH, HANS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HELMERICH, HANS	5.2 NAME	
STREET ADDRESS	2736 E 44 ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	5.4 CITY-ST-ZIP	
TITLE	VD GEORGE S. DOTSON ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GEORGE S. DOTSON	6.2 NAME	
STREET ADDRESS	1918 E. 30TH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	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 on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/29/97 (918) 742-5521

CR2E034 (9/96)