

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/29/1978	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 NAME STREET ADDRESS CITY-ST-ZIP	VT FEARS, DOUGLAS E. 2972 E. 78TH STREET TULSA OK	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	V Fears, Douglas E. 5413 E. 105th Street Tulsa, OK 74137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVEN R. SHAW 4420 E. 83RD ST. TULSA OK	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V Shaw, Steven R. 3306 E. 96th Place Tulsa, OK 74137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELMERICH, W H III 2121 S. YORKTOWN TULSA, OKLAHOMA 0	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D/C
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MACKEY, STEVE R. 3001 N. WILD MT. RD. TULSA, OKLAHOMA 0	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	V/S Mackey, Steven R. 3139 S. Atlanta Ave. Tulsa, OK 74105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC HELMERICH, HANS 2738 E 44 ST. TULSA, OKLAHOMA 0	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	P/D Helmerich, Hans 2955 S. Rockford Road Tulsa, OK 74114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEORGE S. DOTSON 1918 E. 30TH ST. TULSA OK	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 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:

Steven R. Mackey

2/13/98

918/742-5531

CR2E034 (10/97)