

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842267

1. Entity Name

HELMERICH & PAYNE, INC.

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90064 045 ***150.00

Principal Place of Business

1579 E 21ST ST
TULSA OK 74114

Mailing Address

1579 E 21ST ST
TULSA OK 74114

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **73-0679879**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Delete
NAME	FEARS, DOUGLAS E.	
STREET ADDRESS	5413 E. 105TH PL	
CITY-ST-ZIP	TULSA OK 74137	
TITLE	V	☐ Delete
NAME	SHAW, STEVEN R.	
STREET ADDRESS	3306 E. 96TH PL	
CITY-ST-ZIP	TULSA OK 74137	
TITLE	DC	☐ Delete
NAME	HELMERICH, W H III	
STREET ADDRESS	2121 S. YORKTOWN	
CITY-ST-ZIP	TULSA, OKLAHOMA 0	
TITLE	VS	☐ Delete
NAME	MACKEY, STEVE R.	
STREET ADDRESS	3139 S. ATLANTA AVE.	
CITY-ST-ZIP	TULSA, OKLAHOMA 0 74105	
TITLE	PD	☐ Delete
NAME	HELMERICH, HANS	
STREET ADDRESS	2955 S. ROCKFORD ROAD	
CITY-ST-ZIP	TULSA OK 74114	
TITLE	VD	☐ Delete
NAME	GEORGE S. DOTSON	
STREET ADDRESS	1918 E. 30TH ST.	
CITY-ST-ZIP	TULSA OK	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1312 E. 18th St.	
CITY-ST-ZIP	Tulsa, OK 74120	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas E. Fears

1/8/01

Date

(913) 742-5531

Daytime Phone #

CR2E034 (10/00)

HELMERICH & PAYNE, INC.
ROSTER OF DIRECTORS AND OFFICERS

A Hachment
90 4806
842267

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
W. H. Helmerich, III SS# 448-32-1049	2121 S. Yorktown Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
William L. Armstrong SS# 506-36-7817	11 Carriage Lane Littleton, CO 80121	1625 Broadway, Suite 780 Denver, CO 80202
Glenn A. Cox SS# 490-30-6853	2306 Stonewall Dr. Bartlesville, OK 74006	401 SE Dewey, Suite 318 Bartlesville, OK 74003
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George A. Schaefer SS# 494-22-7700	8521 N. Trigger Rd. Edwards, IL 61528	100 N. E. Adams St. Peoria, IL 61629
John D. Zeglis SS# 351-40-6918	One Colonial Way Madison, NJ 07940	295 N. Maple Ave. Basking Ridge, NJ 07920
L. F. Rooney, III SS# 442-48-3172	2602 East 28th Street Tulsa, OK 74114	5601 S. 122nd E. Ave. Tulsa, OK 74146
Edward B. Rust, Jr. SS# 343-46-5740	16 Downing Circle Bloomington, IL 61704	One State Farm Plaza Bloomington, IL 61710

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson Vice President, Drilling SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President, Finance SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President, General Counsel, & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114
Steven R. Shaw Vice President, E & P SS# 494-58-2631	3306 E. 96th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114

Incorporated as Helmerich & Payne, Inc. - 2/3/40 - Delaware
Name changed to White Eagle Oil Company - 7/17/44
Helmerich & Payne, Inc., merged into White Eagle Oil Company - 12/31/58
Name changed back to Helmerich & Payne, Inc. - 8/1/59
(Interstate Petroleum Company - 6/14/30 - Delaware merged into White Eagle Oil Company - 4/1/52)