

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858093

Entity Name: CALLON PETROLEUM OPERATING COMPANY**Current Principal Place of Business:**200 N. CANAL STREET
NATCHEZ, MS 39120**Current Mailing Address:**P.O. BOX 1287
NATCHEZ, MS 39121**FEI Number:** 94-0744280**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PCD
Name CALLON, FRED L
Address 200 N. CANAL ST.
City-State-Zip: NATCHEZ MS 39120

Title CNTR
Name CONN, MITZI P
Address 200 N. CANAL ST.
City-State-Zip: NATCHEZ MS 39120

Title VPT
Name SMITH, RODGER W
Address 200 N. CANAL ST.
City-State-Zip: NATCHEZ MS 39120

Title VPDS
Name WEATHERLY, BOB F
Address 200 N. CANAL ST.
City-State-Zip: NATCHEZ MS 39120

Title VP
Name GATTO, JOSEPH
Address P.O. BOX 1287
City-State-Zip: NATCHEZ MS 39121

Title VP
Name WEIHE, JOHN
Address P.O. BOX 1287
City-State-Zip: NATCHEZ MS 39121

Title VP
Name NEWBERRY, GARY
Address P.O. BOX 1287
City-State-Zip: NATCHEZ MS 39121

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MITZI P CONN**CONTROLLER****05/06/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date