

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003400

Entity Name: XTO ENERGY INC.

Current Principal Place of Business:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389

Current Mailing Address:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389 US

FEI Number: 75-2347769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name MILLER, MARTIN F
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, PRESIDENT
Name CAHIR, BARTON P
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, VP
Name WALZ, GARY S
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP, GENERAL COUNSEL
Name ASKIN, DAVID C
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name CAMILLI, HOLLY
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name RUSSELL, WILLIAM GREG
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name SCOTT, DAVID R
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name JOHNSON, LYDIA J
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

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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: JASON P SIMON

ASST SECRETARY

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name UNDERWOOD, JAMES (KEITH)
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title TREASURER
Name GILROY, MICHAEL J
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title ASST. SECRETARY
Name SIMON, JASON P
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name GLAZE, MONICA D
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
City-State-Zip: SPRING TX 77389

Title CONTROLLER
Name HOOPER, DENENE M
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
City-State-Zip: SPRING TX 77389