

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003400

Entity Name: XTO ENERGY INC.

Current Principal Place of Business:

810 HOUSTON ST.
FORT WORTH, TX 76102

Current Mailing Address:

810 HOUSTON ST.
FORT WORTH, TX 76102

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 PRESIDENT, DIRECTOR
Name CLEVELAND, RANDY
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name PODRAZA, JOHN
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title S
Name WEBB, JOEL P
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title T
Name WECHSLER, GREGG A.
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VPD
Name KIRBY, KEN K
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name PERKINS, TERRY F
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title OTHER
Name JENKINS, DIANE
Address 810 HOUSTON STREET
City-State-Zip: FORT WORTH TX 76102

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: DIANE JENKINS

TAX MANAGER

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date