

2016 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 J
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name JEANS, D CHRIS
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 RYAN JR., EDWIN S
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****02/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date