

2017 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 DIRECTOR, SENIOR VICE PRESIDENT
Name DOBSON, MONTE K
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, VP
Name JEANS, D CHRIS
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, PRESIDENT
Name ORTWEIN, SARA N
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title SENIOR VICE PRESIDENT
Name HOSMAN, MITCH
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title SENIOR VICE PRESIDENT
Name RYAN JR, EDWIN S
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title SENIOR VICE PRESIDENT
Name MCILWAIN, TIMOTHY B
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

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

Title SENIOR VICE PRESIDENT
Name POLLIO JR, JOHN W
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

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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: JOEL WEBB

ASST SECRETARY

04/28/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

Title VP
Name CANNON, RICK E
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name DINGMORE, D LINDSEY
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name FRIESENHAHN, TIMOTHY
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name HUNSAKER, JAMES K
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name JOHNSON, MICHAEL R
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name SCOTT, T GLENN
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY
Name PHILLIPS, JANICE M
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title CONTROLLER
Name COOK, PETER D
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name CAMILLI, HOLLY
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name CODY, ALAN G
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name DOERNER, JOHN E
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name GRIFFIN, ANDREE
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name HUTTON, NINA C
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name PALKO, ERICH
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

Title VP
Name UNDERWOOD, JAMES (KEITH)
Address 810 HOUSTON ST.
City-State-Zip: FORT WORTH TX 76102

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

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