

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90162 012 ***150.00

DOCUMENT # 805618	
1. Entity Name HUNT OIL COMPANY	

Principal Place of Business 1900 NORTH ARKRD ST. DALLAS, TX 75201-2300 US	Mailing Address 1900 NORTH ARKRD ST. DALLAS, TX 75201-2300 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

60032365



04092008 Chg-P CR2E034 (12/06)

4. FEI Number 75-0351010	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
State FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD GRINDINGER, DENNIS J 1445 ROSS AT FIELD DALLAS, TX 75202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST? ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, RAY L 1445 ROSS AT FIELD DALLAS, TX 75202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JENNINGS, JAMES B. 1445 ROSS AT FIELD DALLAS, TX 75202 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROBILLARD, DONALD F JR 1445 ROSS AT FIELD DALLAS, TX 75202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD MEURER, THOMAS, E 1445 ROSS AT FIELD DALLAS, TX 75202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GERMAN, DONNA J 1445 ROSS AT FIELD DALLAS, TX 752022785 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donna J. German **Vice President and Treasurer** **4/9/2008** **2149788000**

ADDRESS FOR ALL OFFICERS AND DIRECTORS;

1900 N. Akard Street
Dallas, TX 75201-2300

ATTACHMENT

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Directors

Currently Authorized:	8	Min: 1	Max:	Quorum: 4	Classes: 1
		Title	Effective	First Elected	Last Elected
Grindinger, Dennis J.		Director	Jan 2, 2001	Jan 2, 2001	Apr 10, 2007
Hunt, Hunter L.		Director	Apr 9, 2001	Apr 9, 2001	Apr 10, 2007
Hunt, Ray L.		Director	Jan 22, 1970	Jan 22, 1970	Apr 10, 2007
Hurley, Stephen C.		Director	Aug 3, 2001	Aug 3, 2001	Apr 10, 2007
Kleinert, Christopher W.		Director	Apr 9, 2001	Apr 9, 2001	Apr 10, 2007
Meurer, Thomas E.		Director	Jun 13, 1986	Jun 13, 1986	Apr 10, 2007
Robillard, Jr., Donald F.		Director	Apr 13, 1993	Apr 13, 1993	Apr 10, 2007

Officers

	Title	Effective	First Elected	Last Elected
Hunt, Ray L.	Chief Executive Officer	Apr 9, 1991	Apr 9, 1991	Apr 10, 2007
Hurley, Stephen C.	President	Apr 13, 2004	Apr 13, 2004	Apr 10, 2007
Cwikla, Thomas J.	Senior Vice President - International Exploration and Production	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Darr, Russ	Senior Vice President - Reservoir Engineering	Sep 22, 2005	Sep 22, 2005	Apr 10, 2007
Easley, Roy E.	Senior Vice President - U.S. Gulf of Mexico/Gulf Coast Exploration and Production	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Grindinger, Dennis J.	Senior Vice President - Finance	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Habenicht, Paul	Senior Vice President - U.S. Onshore Exploration and Production	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Hunt, Hunter L.	Senior Vice President	Apr 8, 2003	Apr 8, 2003	Apr 10, 2007
Meurer, Thomas E.	Senior Vice President - Corporate Development	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Phillips, Jeanne L.	Senior Vice President - Corporate Affairs and International Relations	Apr 12, 2005	Apr 12, 2005	Apr 10, 2007
Rolseth, Scott L.	Vice President - Environmental Health and Safety	Feb 16, 2006	Feb 16, 2006	Apr 10, 2007
Smoak, Neil A.	Senior Vice President - Business Development	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Suellentrop, Stephen	Senior Vice President - LNG	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Grindinger, Dennis J.	General Counsel	Jan 2, 2001	Jan 2, 2001	Apr 10, 2007
Boutte, C. Brian	Vice President	Dec 1, 2007	Dec 1, 2007	Dec 1, 2007
Campbell, Kevin P.	Vice President - Chief Information Officer	Apr 8, 2003	Apr 8, 2003	Apr 10, 2007
Cope, Bruce E.	Vice President	Apr 9, 2001	Apr 9, 2001	Apr 10, 2007
Finley, Wendy W.	Vice President - Tax	Dec 15, 2007	Dec 15, 2007	Dec 15, 2007
German, Donna J.	Vice President	Jan 1, 2002	Jan 1, 2002	Jan 1, 2006
Griffin, Mark	Vice President	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
Gunnin, Mark C.	Vice President	Jan 1, 2006	Jan 1, 2006	Apr 10, 2007
Lewis, Jr., A. W.	Vice President	Sep 22, 2005	Sep 22, 2005	Apr 10, 2007
McCarthy, Jack	Vice President - Drilling	Jan 1, 2006	Jan 1, 2006	Apr 10, 2007
Nunnelee, Jess	Vice President - Production	Jul 1, 2003	Jul 1, 2003	Apr 10, 2007

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Pritchard, Michael A.	Vice President - Global Security	Jun 10, 2003	Jun 10, 2003	Apr 10, 2007
Ray, Dan G.	Vice President - Marketing	Jul 1, 2003	Jul 1, 2003	Apr 10, 2007
Rex, Bill	Vice President - Land and Negotiations	Jul 1, 2003	Jul 1, 2003	Apr 10, 2007
Swinford, Brian	Vice President - Finance	Jan 1, 2006	Jan 1, 2006	Apr 10, 2007
Topolinsky, Ken	Vice President - Acquisitions and Divestitures	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007
German, Donna J.	Treasurer	Jan 1, 2002	Jan 1, 2002	Apr 10, 2007
Grindinger, Dennis J.	Secretary	Jan 2, 2001	Jan 2, 2001	Apr 10, 2007
Cannon, Donna	Assistant Treasurer	Apr 13, 2004	Apr 13, 2004	Apr 10, 2007
Gunnin, Mark C.	Assistant Secretary	Apr 8, 2003	Apr 8, 2003	Apr 10, 2007
Cope, Bruce E.	Chief Accounting Officer	Apr 10, 2007	Apr 10, 2007	Apr 10, 2007