

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805618

FILED
Apr 03, 2009
Secretary of State

Entity Name: HUNT OIL COMPANY

Current Principal Place of Business:

1900 NORTH ARKRD ST.
DALLAS, TX 752012300 US

New Principal Place of Business:

Current Mailing Address:

1900 NORTH ARKRD ST.
DALLAS, TX 752012300 US

New Mailing Address:

1900 NORTH AKARD ST.
DALLAS, TX 752012300 US

FEI Number: 75-0351010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: GRINDINGER, DENNIS J
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: CD () Delete
Name: HUNT, RAY L.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: VPD () Delete
Name: ROBILLARD, DONALD F JR
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: SVD () Delete
Name: MEURER, THOMAS, E.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 75202

Title: VPT () Delete
Name: GERMAN, DONNA J
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: GRINDINGER, DENNIS J
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: CD (X) Change () Addition
Name: HUNT, RAY L.
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: VPD (X) Change () Addition
Name: ROBILLARD, DONALD F JR
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: SVD (X) Change () Addition
Name: MEURER, THOMAS, E.
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: VPT (X) Change () Addition
Name: GERMAN, DONNA J
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: VPT () Change (X) Addition
Name: FINLEY, WENDY
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MS. WENDY FINLEY, VICE PRESIDENT - TAX

VPT

04/03/2009

Electronic Signature of Signing Officer or Director

Date