

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805671 (5)

1. Corporation Name

PLACID OIL COMPANY

Principal Place of Business

110 W 7TH ST
TULSA OK 74119-1044
US

Mailing Address

P.O. BOX 300
TULSA OK 74102-0300
US



3. Date Incorporated or Qualified
09/01/1943

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

72-0395174

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMN, INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83 City

FL 85 Zip Code

CERTIFIED MAIL # 038708
DATE MAILED JAN 25 1996

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and for applicant

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME MARTIN, DAVID R.
STREET ADDRESS 1200 DISCOVERY DRIVE
CITY-ST-ZIP BAKERSFIELD CA ☐ DELETE

TITLE EVP
NAME NIEHAUS, JAMES R.
STREET ADDRESS 110 W. 7TH ST
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE VPS
NAME ALDEN, JOHN W.
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE VPGC
NAME KELSEY, DARREL A.
STREET ADDRESS 110 W. 7TH ST
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE AS
NAME ROSS, DAVID G.
STREET ADDRESS 110 W. 7TH STREET
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE VPT
NAME GRUBERTH, FRED J.
STREET ADDRESS 10889 WILSHIRE BLVD.
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO
1.2 NAME MARTIN, DAVID R.
1.3 STREET ADDRESS 1200 DISCOVERY DRIVE
1.4 CITY-ST-ZIP BAKERSFIELD, CA ☐ Change ☒ Addition

2.1 TITLE EVP
2.2 NAME NIEHAUS, JAMES R.
2.3 STREET ADDRESS 110 W. 7TH ST.
2.4 CITY-ST-ZIP TULSA, OK ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT
SECRETARY

1-25-96

(918) 521-3497

CR2E034 (12/95)

Placid Oil Company
LIST OF DIRECTORS AND OFFICERS
AS OF 01-16-1996

Principal Business Purpose:

Oil and gas exploration and production in the United States Gulf Coast,
Canada and the Netherlands

DIRECTORS	SS#	TITLES	CITY
David R. Martin	572-34-1850	Director	Bakersfield, CA
James R. Niehaus	565-60-7193	Director	Tulsa, OK
James B. Taylor	561-48-1318	Director	Bakersfield, CA
OFFICERS			
David R. Martin	572-34-1850	President and Chief Executive Officer	Bakersfield, CA
John A. Carver	552-38-5976	Executive Vice President - Worldwide Exploration	Bakersfield, CA
E. L. Daniel	449-50-7021	Executive Vice President	Bakersfield, CA
James R. Niehaus	565-60-7193	Executive Vice President	Tulsa, OK
S. A. (Pete) Smith	445-46-1722	Chief Financial Officer	Los Angeles, CA
James B. Taylor	561-48-1318	Executive Vice President - International Operations and Corporate Development	Bakersfield, CA
Robert L. Wood, Jr.	459-52-0755	Executive Vice President	Houston, TX
Kep P. Ducote	436-56-7679	Senior Vice President - Exploration	Bakersfield, CA
John W. Alden	550-40-0482	Vice President and Secretary	Los Angeles, CA
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
Read W. Archibald	546-23-0868	Vice President - Human Resources and Services	Bakersfield, CA
O. A. Blake	556-44-0286	Vice President Commercial Development and General Counsel - International	Bakersfield, CA
Robert W. Brewer	434-84-3806	Vice President - Southern Region	Houston, TX
G. E. Burtchael	564-56-2424	Vice President Commercial Development	Bakersfield, CA
Joseph H. Crosby	441-36-6631	Vice President - Mid-Continent Region	Oklahoma City, OK
Harry A. Jarvis	216-46-1296	Vice President - Executive Operations	Bakersfield, CA
Barry E. Kellogg	523-52-0561	Vice President - Gas Marketing and Operations Services	Tulsa, OK
Darrel A. Kelsey	509-34-7415	Vice President and General Counsel - U.S. Operations	Tulsa, OK
Aylmer D. Mc Reynolds	551-48-6597	Vice President - Safety, Environment and Health	Bakersfield,
Michael P. Miller	382-44-7179	Vice President - International Finance	Bakersfield, CA
Tom L. Nowell	445-48-5067	Vice President and Controller	Tulsa, OK
Donald E. Romine	467-66-1277	Vice President - Western Region	Midland, TX
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA
W. T. Boulware	459-68-2365	Assistant Secretary	Tulsa, OK
Rodney G. Buckles	440-32-9983	Assistant Secretary	Bakersfield, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Linda L. Frick	440-40-0448	Assistant Secretary	Tulsa, OK
Donald G. Jackson	447-58-2923	Assistant Secretary	Tulsa, OK

Sharron K. Livengood	560-52-2609	Assistant Secretary	Bakersfield, CA
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
G. Y. Parrish	444-46-3038	Assistant Secretary	Tulsa, OK
Linda S. Peterson	555-72-8062	Assistant Secretary	Los Angeles, CA
Charles A. Purser	353-32-4985	Assistant Secretary	Tulsa, OK
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
C. D. Terwilliger, Jr.	468-50-9326	Assistant Secretary	Tulsa, OK

1200 Discovery Drive	Bakersfield,	CA 93309
110 West 7th Street	Tulsa,	OK 74119
10889 Wilshire Blvd.	Los Angeles,	CA 90024
1980 Post Oak Blvd. Ste. 300	Houston,	TX 77056
5 Greenway Plaza	Houston,	TX 77046
14000 Quail Springs Parkway	Oklahoma City,	OK 73134
6 Deste Drive, Suite 6002	Midland,	TX 79705
2000 South Post Oak Blvd.	Houston,	TX 77056