

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90171 031 \*\*\*150.00

**DOCUMENT # 805671**

1. Entity Name  
**PLACID OIL COMPANY**

Principal Place of Business  
**110 W 7TH ST  
 TULSA OK 74119-1044  
 US**

Mailing Address  
**ATTN: STATE TAX  
 P.O. BOX 300  
 TULSA OK 74102-0300  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **72-0395174**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

**CERTIFIED MAIL # 039235**

**DATE MAILED APR 18 2002 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP**  Delete  
 NAME **OLSON, R. CASEY**  
 STREET ADDRESS **5005 LBJ FREEWAY**  
 CITY-ST-ZIP **DALLAS TX 75244**

TITLE **EVP**  Change  Addition  
 NAME **Stephen I. Chazen**  
 STREET ADDRESS **10889 Wilshire Blvd.**  
 CITY-ST-ZIP **Los Angeles, CA 90024**

TITLE **P**  Delete  
 NAME **IRELAN, ROBERT E**  
 STREET ADDRESS **5 GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **P**  Change  Addition  
 NAME **John W. Morgan**  
 STREET ADDRESS **10889 Wilshire Blvd.**  
 CITY-ST-ZIP **Los Angeles, CA 90024**

TITLE **VPS**  Delete  
 NAME **PETERSON, LINDA S**  
 STREET ADDRESS **10889 WILSHIRE BLVD.**  
 CITY-ST-ZIP **LOS ANGELES CA 90024**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS**  Delete  
 NAME **JACKSON, DONALD G**  
 STREET ADDRESS **110 W 7TH ST**  
 CITY-ST-ZIP **TULSA OK**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VT**  Delete  
 NAME **HAVERT, J. R.**  
 STREET ADDRESS **10889 WILSHIRE BLVD.**  
 CITY-ST-ZIP **LOS ANGELES CA 90024**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David G. Ross **REQUIRED** David G. Ross 4/15/02 (918) 561-3497

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
 Dr. # 805671  
 845019

Placid Oil Company  
 LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:  
 Oil and gas exploration and production in the United States Gulf Coast,  
 Canada and the Netherlands

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

OFFICERS

John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
R. Casey Olson	Executive Vice President - Business Development	Dallas, TX
John M. Winterman	Executive Vice President - Exploration	Houston, TX
Jim Leonard	Senior Vice President - Finance	Los Angeles, CA
James S. Lyerly	Senior Vice President - Financial Planning and Analysis	Los Angeles, CA
D. Bradley Childers	Vice President - Business Development	Dallas, TX
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
D. Nathan Meehan	Vice President - Engineering	Houston, TX
Patrick Oenbring	Vice President - Permian Basin	Houston, TX (2)
Paul A. Parsons	Vice President - Finance	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX (2)
Michael L. Preston	Vice President and General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Michael P. Miller	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
2850 Highway 119	Tupman,	CA 93276
580 Westlake Park Blvd.	Houston,	TX 77079 (2)