

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90078 007 ***150.00

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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**

**CER. -
DATE MAILED 60018170**



01232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
72-0395174

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
CHAZEN, STEPHEN I
10889 WILSHIRE BLVD
LOS ANGELES, CA 90024**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
MORGAN, JOHN W
10889 WILSHIRE BLVD
LOS ANGELES, CA 90024**

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

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

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

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

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID G. ROSS

1/24/06

Date

(918) 561-3497

Daytime Phone #

ATTACHMENT

60018170
#805671

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

<u>OFFICERS</u>	<u>TITLES</u>	<u>CITY</u>
John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
James S. Lyerly	Executive Vice President - Business Development and Financial Planning & Analysis	Los Angeles, CA
John M. Winterman	Executive Vice President - Exploration	Houston, TX
Jim Leonard	Senior Vice President - Finance	Los Angeles, CA
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Thomas A. Menges	Vice President - Permian Basin	Houston, TX
Paul A. Parsons	Vice President - Finance	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal	Houston, TX
Michael L. Preston	Assistant Secretary	
Damir Vrcek	Vice President and General Counsel	Los Angeles, CA
George Hargett	Vice President	Houston, TX
Stephen P. Parise	Assistant Secretary	Houston, TX
Harley F. Pinson	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tupman, CA
Stephen A. Whyte	Assistant Secretary	Tulsa, OK
	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