

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90059 019 ***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**

**CERTIFIED MAIL
DATE MAILED**

40012486



01182007 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, 2007 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

Date

1/12/07

Daytime Phone #

(918) 561-3497

ATTACHMENT

40012486

#805671

Placid Oil Company - 055000
LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:

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

DIRECTORS

Jim A. Leonard
John W. Morgan
Michael L. Preston

TITLES

Director
Director
Director

CITY

Los Angeles, CA
Los Angeles, CA
Los Angeles, CA

OFFICERS

John W. Morgan
Stephen I. Chazen
John M. Winterman
Jim Leonard
Jo Ellen Drisko
J. R. Havert
Donald G. Jackson
Thomas A. Menges
Paul A. Parsons
Linda S. Peterson
Stephen J. Pettit

President
Executive Vice President
Executive Vice President - Exploration
Senior Vice President - Finance
Vice President - Asset Management
Vice President and Treasurer
Vice President
Vice President - Permian Basin
Vice President - Finance
Vice President and Secretary
Vice President, Legal
Assistant Secretary
Vice President and General Counsel
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Los Angeles, CA
Los Angeles, CA
Houston, TX
Los Angeles, CA
Lexington, KY
Los Angeles, CA
Tulsa, OK
Houston, TX
Houston, TX
Los Angeles, CA
Houston, TX
Los Angeles, CA
Houston, TX
Los Angeles, CA
Tupman, CA
Tulsa, OK
Lexington, KY

5 Greenway Plaza
110 West 7th Street
5005 LBJ Freeway Ste 670
300 E. Main St. Ste 400
10889 Wilshire Blvd.
2850 Highway 119

Houston,
Tulsa,
Dallas,
Lexington,
Los Angeles,
Tupman,

TX 77046
OK 74119
TX 75244
KY 40507
CA 90024
CA 93276