

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805704

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONOCOPHILLIPS COMPANY

Current Principal Place of Business:

600 N. DAIRY ASHFORD ROAD
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

600 N. DAIRY ASHFORD ROAD
ML 3170
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 73-0400345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: MULVA, JAMES J
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: CARRIG, JOHN A
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: VPT () Delete
Name: SHEETS, JEFFREY W
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: KELLY, JANET L
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: DVP () Delete
Name: KNICKEL, CARIN S
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: DEVP () Delete
Name: LOWE, JOHN E
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULVA, J. J
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: P (X) Change () Addition
Name: CARRIG, J. A
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: VPTD (X) Change () Addition
Name: VALLEJO, F. M
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: S (X) Change () Addition
Name: KELLY, J. L
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: DVP (X) Change () Addition
Name: KNICKEL, C. S
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: DSVP (X) Change () Addition
Name: CORNELIUS, S. L
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

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: B.H. PENNINGTON

AS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date