

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805704

FILED
Feb 22, 2011
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
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

OFFICERS AND DIRECTORS:

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

Title: PCOO
Name: CARRIG, J. A
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: VPT
Name: VALLEJO, F. M
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: SVPS
Name: KELLY, J. L
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: VPD
Name: KNICKEL, C. S
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: SHEETS, J. W
Address: 600 N. DAIRY ASHFORD ROAD
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: F. M. VALLEJO

VPT

02/22/2011

Electronic Signature of Signing Officer or Director

Date