

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

* CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 813456

(1)

1. Corporation Name

KERR-MCGEE CORPORATION

Principal Place of Business

KERR MCGEE CENTER
(TAX DEPT.)
OKLAHOMA CITY OK 73125

Mailing Address

KERR MCGEE CENTER
(TAX DEPT.)
OKLAHOMA CITY OK 73125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1959

3a. Date of Last Report

05/01/1994

4. FEI Number

73-0311467

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under C. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCKENNY, J W
STREET ADDRESS KERR MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

TITLE CO
NAME MCPHERSON, FRANK A
STREET ADDRESS KERR MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

TITLE VTA
NAME STEPHENS, THOMAS B
STREET ADDRESS KERR MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

TITLE VS
NAME MCDANIEL, TOM J.
STREET ADDRESS KERR MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

TITLE VP
NAME RICHARDS, KENNETH J.
STREET ADDRESS KERR-MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

TITLE AS
NAME HAGER, DON
STREET ADDRESS KERR-MCGEE CENTER
CITY- ST- ZIP OKLAHOMA CITY, OK 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or again attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Veasey

Asst. Treasurer

4-15-95

(405) 370-1313

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KERR-McGEE CORPORATION
List of Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frank A. McPherson	Chairman of the Board, Chief Executive Officer and Director	Kerr-McGee Center Okla. City, OK 73125
Luke R. Corbett	Group Vice President	Kerr-McGee Center Okla. City, OK 73125
C.C. Stewart, Jr.	Group Vice President	Kerr-McGee Center Okla. City, OK 73125
George R. Hennigan	Senior Vice President	Kerr-McGee Center Okla. City, OK 73125
John C. Linehan	Senior Vice President and Chief Financial Officer	Kerr-McGee Center Okla. City, OK 73125
Tom J. McDaniel	Senior Vice President and Secretary	Kerr-McGee Center Okla. City, OK 73125
Robert C. Scharp	Senior Vice President	Kerr-McGee Center Okla. City, OK 73125
Russell G. Horner, Jr.	Vice President and General Counsel	Kerr-McGee Center Okla. City, OK 73125
L.V. McGuire	Vice President - Production	Kerr-McGee Center Okla. City, OK 73125
J. Michael Rauh	Vice President and Controller	Kerr-McGee Center Okla. City, OK 73125
Kenneth J. Richards	Vice President - Technology	Kerr-McGee Center Okla. City, OK 73125
Thomas B. Stephens	Vice President, Treasurer and Assistant Secretary	Kerr-McGee Center Okla. City, OK 73125
Michael G. Webb	Vice-President, Exploration	Kerr-McGee Center Oklahoma City, OK 73125
Don F. Schiesz	Vice President	Kerr-McGee Center Okla. City, OK 73125
Jean B. Wallace	Vice President - Human Resources	Kerr-McGee Center Okla. City, OK 73125
Dale E. Warfield	Vice President - Materials Management & Transportation	Kerr-McGee Center Okla. City, OK 73125

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KERR-McGEE CORPORATION
List of Officers and Directors

<u>Name</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rita J. Gunter	Assistant Controller	Kerr-McGee Center Okla. City, OK 73124
Don Hager	Assistant Secretary	Kerr-McGee Center Okla. City, OK 73125
Mark M. Veazey	Assistant Treasurer	Kerr-McGee Center Okla. City, OK 73125
Melody Walke	Assistant Treasurer	Kerr-McGee Center Okla. City, OK 73125
Bennett E. Bidwell	Director	c/o Chrysler Corporation P.O. Box 1919 Detroit, MI 48288
E. H. Clark, Jr.	Director	c/o Baker Hughes, Inc. West Tower, Suite 3000 5000 Birch Street Newport Beach, CA 92660
John J. Nevin	Director	205 N. Michigan Avenue Suite 3800 Chicago, IL 60601
Robert S. Kerr, Jr.	Director	Kerr-McGee Center Okla. City, OK 73125
John J. Murphy	Director	1600 Pacific Building Box 718 Dallas, TX 75221
William C. Morris	Director	280 Park Avenue, Ste. 2501 New York, NY 10017
Martin C. Jischke	Director	Kerr-McGee Center Okla. City, OK 73125
Farah M. Walters	Director	Kerr-McGee Center Okla. City, OK 73125