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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

3. Date Incorporated or Qualified

03/04/1959

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

73-0311467

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

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

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

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

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

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARK M. VEAZEY  
VICE PRESIDENT TREASURER

Date

APRIL 18, 1997

Daytime Phone #

0628030

CR2E034 (9/96)

04-07-97

**KERR-McGEE CORPORATION**  
**LIST OF OFFICERS AND DIRECTORS**

| <u>TITLE</u>  | <u>NAME</u>            | <u>ADDRESS</u>   | <u>DATE ELECTED</u> |
|---|------------------------|--|---------------------|
| Chairman of the Board,<br>Chief Executive Officer<br>& Director | Luke R. Corbett        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 02/01/97            |
| Vice Chairman of the<br>Board & Director                        | Tom J. McDaniel        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 02/01/97            |
| Executive Vice President<br>& Chief Financial Officer           | John C. Linehan        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 02/01/97            |
| Senior Vice President   | Kenneth W. Crouch      | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/10/96            |
| Senior Vice President   | William D. Hake        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/26/96            |
| Senior Vice President   | George R. Hennigan     | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 10/10/91            |
| Senior Vice President,<br>Secretary, & General<br>Counsel       | Russell G. Horner, Jr. | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 02/01/97            |
| Senior Vice President   | Jim F. Guion           | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 04/02/97            |
| Senior Vice President   | Michael G. Webb        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 12/01/93            |
| Vice President - Human<br>Resources                             | Julius C. Hilburn      | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/26/96            |
| Vice President and<br>Controller                                | Deborah A. Kitchens    | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/26/96            |
| Vice President, Treasurer<br>& Assistant Secretary              | John M. Rauh           | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/26/96            |
| Vice President - Safety<br>& Environmental Affairs              | Don F. Schiesz         | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 05/14/96            |
| Vice President - General<br>Administration                      | Jean B. Wallace        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 09/26/96            |
| Assistant Secretary   | Don Hager              | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 05/08/84            |
| Assistant Treasurer   | Mark M. Veazey         | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 11/17/87            |
| Assistant Treasurer   | Melody A. Walke        | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 11/08/94            |
| Director  | Paul M. Anderson       | Kerr-McGee Center<br>Oklahoma City, OK 73125                   | 05/14/96            |
| Director  | Bennett E. Bidwell     | c/o Chrysler Corporation<br>P.O. Box 1919<br>Detroit, MI 48288 | 07/08/86            |

04-07-97

**KERR-McGEE CORPORATION**  
List of Officers and Directors

| <u>TITLE</u> | <u>NAME</u>           | <u>ADDRESS</u>   | <u>DATE ELECTED</u> |
|--------------|-----------------------|--|---------------------|
| Director     | Earnest H. Clark, Jr. | c/o Baker Hughes, Inc.<br>West Tower, Suite 3000<br>5000 Birch Street<br>Newport Beach, CA 92660 | 05/03/88            |
| Director     | Martin C. Jischke     | Kerr-McGee Center<br>Oklahoma City, OK 73125   | 05/04/93            |
| Director     | Robert S. Kerr, Jr.   | Kerr-McGee Center<br>Oklahoma City, OK 73125   | 02/28/57            |
| Director     | William C. Morris     | 280 Park Avenue, Ste. 2501<br>New York, NY 10017   | 08/08/77            |
| Director     | John J. Murphy        | 1600 Pacific Building<br>Box 718<br>Dallas, TX 75221   | 05/08/90            |
| Director     | John J. Nevin         | 205 N. Michigan Avenue<br>Suite 3800<br>Chicago, IL 60601  | 05/08/90            |
| Director     | Richard M. Rompala    | Kerr-McGee Center<br>Oklahoma City, OK 73125   | 05/14/96            |
| Director     | Farah M. Walters      | Kerr-McGee Center<br>Oklahoma City, OK 73125   | 05/04/93            |