

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90131 048 \*\*\*150.00

**DOCUMENT # 813456**

1. Corporation Name  
**KERR-MCGEE CORPORATION**



DO NOT WRITE IN THIS SPACE

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**

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **See Attached List**  
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 the 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, with all other like empowered.

**Mark M. Veazey**

SIGNATURE:

**Assistant Treasurer**

**4/22/99 (405) 270-1313**

CR2E034 (11/98)

813456  
532380 90131 48

KERR-McGEE CORPORATION  
LIST OF OFFICERS

Data Sheet Report: 03/15/99

| NAME                   | TITLE   | DIRECTORS | ADDRESS                                      |
|------------------------|---|-----------|--|
| Luke R. Corbett        | Chairman of the Board &<br>Chief Executive Officer    | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Tom J. McDaniel        | Vice Chairman of the Board                            | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| John C. Linehan        | Executive Vice President &<br>Chief Financial Officer |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Kenneth W. Crouch      | Senior Vice President                                 |           | 16666 Northchase<br>Houston, TX 77060        |
| Russell G. Horner, Jr. | Senior Vice President<br>Secretary & General Counsel  |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Michael G. Webb        | Senior Vice President                                 |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| W. P. Woodward         | Senior Vice President                                 |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Julius C. Hilburn      | Vice President - Human<br>Resources                   |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Deborah A. Kitchens    | Vice President & Controller                           |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| John M. Rauh           | Vice President, Treasurer, &<br>Assistant Secretary   |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| George D. Christiansen | Vice President - Safety and<br>Environmental Affairs  |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Jean B. Wallace        | Vice President - General<br>Administration            |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Don Hager              | Assistant Secretary                                   |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |
| Mark M. Veazey         | Assistant Treasurer                                   |           | Kerr-McGee Center<br>Oklahoma City, OK 73125 |

KERR-McGEE CORPORATION  
LIST OF OFFICERS

Data Sheet Report: 03/15/99

| NAME                     | TITLE               | DIRECTORS | ADDRESS  |
|--------------------------|---------------------|-----------|--|
| Melody Walke             | Assistant Treasurer |           | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Matthew R. Simmons       |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Martin C. Jischke        |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| William C. Morris        |                     | Director  | 280 Park Avenue, Ste. 2501<br>New York, NY 10017   |
| John J. Murphy           |                     | Director  | 1600 Pacific Building, Box 718<br>Dallas, TX 75221 |
| Leroy C. Richie          |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Richard M. Rompala       |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Farah M. Walters         |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| William E. Bradford      |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Sylvia A. Earle          |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| David C. Genever-Watling |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Robert L. Keiser         |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |
| Ian L. White-Thomson     |                     | Director  | Kerr-McGee Center<br>Oklahoma City, OK 73125       |