

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813456

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 73-0311467

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	MCDANIEL, TOM J.	
STREET ADDRESS	KERR MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HAGER, DON	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	CCEO	<input type="checkbox"/> Delete
NAME	CORBETT, LUKE	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	WEBB, MICHAEL G	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	WOODWARD, W P	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	VPHR	<input type="checkbox"/> Delete
NAME	HIBURN, JULIUS	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY OK	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached List				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don Hager
Assistant Secretary

4-4-2001

Date

405-270-1313

Daytime Phone #

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90028 047 ***150.00

C0043804



DO NOT WRITE IN THIS SPACE

0631896

CR2E034 (10/00)

Attachment Doc # 8/31/56

KERR-McGEE CORPORATION
LIST OF OFFICERS

66043804

Data Sheet Report: 11/07/2000

NAME	TITLE	DIRECTORS	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director	Kerr-McGee Center Oklahoma City, OK 73102
Kenneth W. Crouch	Senior Vice President		16666 Northchase Houston, TX 77060
Gregory F. Pilcher	Senior Vice President, Secretary & General Counsel		Kerr-McGee Center Oklahoma City, OK 73102
Michael G. Webb	Senior Vice President		Kerr-McGee Center Oklahoma City, OK 73102
Robert M. Wohleber	Senior Vice President & Chief Financial Officer		Kerr-McGee Center Oklahoma City, OK 73102
W. P. Woodward	Senior Vice President		Kerr-McGee Center Oklahoma City, OK 73102
George D. Christiansen	Vice President - Safety and Environmental Affairs		Kerr-McGee Center Oklahoma City, OK 73102
Julius C. Hilburn	Vice President - Human Resources		Kerr-McGee Center Oklahoma City, OK 73102
Deborah A. Kitchens	Vice President & Controller		Kerr-McGee Center Oklahoma City, OK 73102
John M. Rauh	Vice President, Treasurer & Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Jean B. Wallace	Vice President, General Administration		Kerr-McGee Center Oklahoma City, OK 73102
Don Hager	Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Mark M. Veazey	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73102
Melody Walke	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73102
J. F. Reichenberger	Vice President, Deputy General Counsel & Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102

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KERR-McGEE CORPORATION
LIST OF OFFICERS

Data Sheet Report: 11/07/2000

NAME	TITLE	DIRECTORS	ADDRESS
William E. Bradford		Director	Kerr-McGee Center Oklahoma City, OK 73102
Sylvia A. Earle		Director	Kerr-McGee Center Oklahoma City, OK 73102
David C. Genever-Watling		Director	Kerr-McGee Center Oklahoma City, OK 73102
Martin C. Jischke		Director	Kerr-McGee Center Oklahoma City, OK 73102
William C. Morris		Director	280 Park Avenue, Ste. 2501 New York, NY 10017
John J. Murphy		Director	1600 Pacific Building, Box 718 Dallas, TX 75221
Leroy C. Richie		Director	Kerr-McGee Center Oklahoma City, OK 73102
Matthew R. Simmons		Director	Kerr-McGee Center Oklahoma City, OK 73102
Farah M. Walters		Director	Kerr-McGee Center Oklahoma City, OK 73102
Ian L. White-Thomson		Director	Kerr-McGee Center Oklahoma City, OK 73102