

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90127 029 \*\*\*150.00

**DOCUMENT # 813456**

1. Entity Name

**KERR-MCGEE OPERATING 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, 2002 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
CROUCH, KENNETH W  
16666 NORTHCAHSE  
OKLAHOMA CITY OK 73102** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CCEO  
CORBETT, LUKE  
KERR-MCGEE CENTER  
OKLAHOMA CITY OK** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
WEBB, MICHAEL G  
KERR-MCGEE CENTER  
OKLAHOMA CITY OK** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**See Attached for Complete List**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
WOODWARD, W P  
KERR-MCGEE CENTER  
OKLAHOMA CITY OK** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPHR  
HIBURN, JULIUS  
KERR-MCGEE CENTER  
OKLAHOMA CITY OK** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**See Attached for Complete List**

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]*

**Mark M. Veazey, Assistant Treasurer**

**4-12-02**

**405-270-1313**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

KERR-McGEE OPERATING CORPORATION

# 813456

LIST OF OFFICERS

EIN 73-0311467

Data Sheet Report: 01/16/2002

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	Director	Kerr-McGee Center Oklahoma City, OK 73102
Gregory F. Pilcher	Senior Vice President, Secretary & General Counsel	Director	Kerr-McGee Center Oklahoma City, OK 73102
Robert M. Wohleber	Senior Vice President & Chief Financial Officer	Director	Kerr-McGee Center Oklahoma City, OK 73102
W. P. Woodward	Senior Vice President	Director	Kerr-McGee Center Oklahoma City, OK 73102
George D. Christiansen	Vice President - Safety and Environmental Affairs		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