

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

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 8:49

DOCUMENT # 815587 (1)
1. Corporation Name
APACHE CORPORATION

Principal Place of Business Mailing Address
2000 POST OAK BLVD., STE 100 HOUSTON TX 77056 **2000 POST OAK BLVD., STE 100 HOUSTON TX 77056**

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified 3a. Date of Last Report
09/05/1961 **02/16/1994**

4. FEI Number Applied For
41-6025739 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when necessary

12. OFFICERS AND DIRECTORS	
TITLE	COB
NAME	PLANK, RAYMOND
STREET ADDRESS	2000 POST OAK BLVD SUITE 100
CITY-ST-ZIP	HOUSTON TX 77056
TITLE	PD
NAME	JOHNSON, WILLIAM J
STREET ADDRESS	2000 POST OAK BLVD SUITE 100
CITY-ST-ZIP	HOUSTON TX 77056
TITLE	VC
NAME	JACKSON, MARK A
STREET ADDRESS	2000 POST OAK BLVD SUITE 100
CITY-ST-ZIP	HOUSTON TX
TITLE	T
NAME	MCKENZIE, CLYDE E.
STREET ADDRESS	2000 POST OAK BLVD SUITE 100
CITY-ST-ZIP	HOUSTON TX 77056
TITLE	AS
NAME	PEPER, CHERI L
STREET ADDRESS	2000 POST OAK BLVD SUITE 100
CITY-ST-ZIP	HOUSTON TX
TITLE	Officer & Director list is attached.
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	G. Steven Farris
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan Garcia Susan Garcia Assistant Secretary 713 296-6504
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone No.)

APACHE CORPORATION - NJ

**ADDRESS FOR ALL OFFICERS
AND DIRECTORS:**

One Post Oak Central
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400

OFFICERS: Raymond Plank ✓	Chairman of the Board
G. Steven Farris ✓	President & Chief Operating Officer
James R. Bauman	Vice President
Lisa A. Floyd	Vice President
Mark A. Jackson ✓	Vice President
Zurab S. Kobiashvili	Vice President, General Counsel & Secretary
Anthony R. Lentini, Jr.	Vice President
Clyde E. McKenzie ✓	Vice President and Treasurer
Thomas J. Mulkey	Vice President
Jon A. Jeppesen	Vice President
H. Craig Clark	Vice President
Floyd R. Price	Vice President
Roger B. Plank	Vice President
Roger B. Rice	Vice President
R. Kent Samuel	Controller and Chief Accounting Officer
Roger D. Stenzel	Assistant Controller
Roxanne Armstrong	Assistant Secretary
Susan A. Garcia	Assistant Secretary
Ballard E. Harris	Assistant Secretary
Eric L. Harry	Assistant Secretary
Daniel J. Parish	Assistant Secretary
Cheri L. Peper ✓	Assistant Secretary
Gregory E. Simmons	Assistant Secretary
James E. Sloan	Assistant Secretary
Robert J. Viguet, Jr.	Assistant Secretary
Steven M. Schoephoerster	Assistant Treasurer
Matthew W. Dundrea	Assistant Treasurer

DIRECTORS:

Raymond Plank
Mark A. Jackson
G. Steven Farris
Zurab S. Kobiashvili