

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815587 (1)

1. Corporation Name

APACHE CORPORATION



Principal Place of Business

2000 POST OAK BLVD., STE 100
HOUSTON TX 77056

Mailing Address

2000 POST OAK BLVD., STE 100
HOUSTON TX 77056

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/05/1961

3a. Date of Last Report
02/08/1995

4. FEI Number
41-6025739

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

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 607.1503, 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 of Registered Agent (Required when changing registered agent)

Signature of Registered Agent (Required when changing registered office)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<input type="checkbox"/> DELETE 1. TITLE NAME STREET ADDRESS CITY, STATE, ZIP 2. TITLE NAME STREET ADDRESS CITY, STATE, ZIP 3. TITLE NAME STREET ADDRESS CITY, STATE, ZIP 4. TITLE NAME STREET ADDRESS CITY, STATE, ZIP 5. TITLE NAME STREET ADDRESS CITY, STATE, ZIP 6. TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Complete list of officers and directors is attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 attached sheet with an address.

SIGNATURE: Susan Garcia, Asst. Secretary 1/22/96 713-296-6504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

APACHE CORPORATION

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 and Chief Executive Officer
	G. Steven Farris	President and Chief Operating Officer
	James R. Bauman	Vice President
	H. Craig Clark	Vice President
	Lisa A. Floyd	Vice President
	Mark A. Jackson	Vice President
	Jon A. Jeppesen	Vice President
	Zurab S. Kobiashvili	Vice President and General Counsel
	Anthony R. Lentini, Jr.	Vice President
	Clyde E. McKenzie	Vice President and Treasurer
	Roger B. Plank	Vice President
	Floyd R. Price	Vice President
	Roger B. Rice	Vice President
	Cheri L. Peper	Corporate Secretary
	Roxanne Armstrong	Assistant General Counsel and Assistant Secretary
	Eric L. Harry	Assistant General Counsel and Assistant Secretary
	Gregory E. Simmons	Assistant General Counsel and Assistant Secretary
	Susan A. Garcia	Assistant Secretary
	Ballard E. Harris	Assistant Secretary
	Daniel J. Parish	Assistant Secretary
	James E. Sloan	Assistant Secretary
	Robert J. Viguet, Jr.	Assistant Secretary
	Matthew W. Dundrea	Assistant Treasurer
	Steven M. Schoephoerster	Assistant Treasurer
	Roger D. Stenzel	Assistant Controller
	Tad R. Herz	Assistant Controller

DIRECTORS:	Frederick M. Bohen ('97)	Stanley K. Hathaway ('97)
	Virgil B. Day ('97)	Joseph A. Rice ('97)
	Randolph M. Ferlic ('96)	John A. Kocur ('96)
	Eugene C. Fiedorek ('98)	Raymond Plank ('98)
	W. Brooks Fields ('98)	G. Steven Farris ('96)
	Robert V. Gisselbeck ('96)	