

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

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

05-10-1999 90191 049 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # 815587**

1. Corporation Name

**APACHE CORPORATION**



DO NOT WRITE IN THIS SPACE

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

Mailing Address  
**2000 POST OAK BLVD., STE 100  
HOUSTON TX 77056**

3. Date Incorporated or Qualified

**09/05/1961**

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

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**23** City & State

**24** Zip **25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**28** City & State

**29** Zip **30** Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **COB** ☐ DELETE  
NAME **PLANK, RAYMOND**  
STREET ADDRESS **2000 POST OAK BLVD SUITE 100**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **P** ☐ DELETE  
NAME **FARRIS, G S**  
STREET ADDRESS **2000 POST OAK BLVD SUITE 100**  
CITY-ST-ZIP **HOUSTON TX**

TITLE **VP** ☐ DELETE  
NAME **PLANK, ROGER B**  
STREET ADDRESS **2000 POST OAK BLVD #100**  
CITY-ST-ZIP **HOUSTON TX 77056-4400**

TITLE **T** ☐ DELETE  
NAME **DUNDREA, MATTHEW**  
STREET ADDRESS **2000 POST OAK BLVD SUITE 100**  
CITY-ST-ZIP **HOUSTON TX**

TITLE **S** ☐ DELETE  
NAME **PEPER, CHERI L**  
STREET ADDRESS **2000 POST OAK BLVD SUITE 100**  
CITY-ST-ZIP **HOUSTON TX**

TITLE **AT** ☒ DELETE  
NAME **SCHOEPHOERSTER, STEVEN M**  
STREET ADDRESS **2000 POST OAK BLVD SUITE 100**  
CITY-ST-ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**See attached list for complete  
list of officers and directors**

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

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

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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.

SIGNATURE:

**Cheri L. Peper**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

713-296-6000

Daytime Phone #

CR2E034 (11/98)

**APACHE CORPORATION (New Jersey)**

**ADDRESS FOR ALL OFFICERS  
AND DIRECTORS:**

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

535381-90191-49  
815587

**OFFICERS :**

RAYMOND PLANK  
G. STEVEN FARRIS  
MICHAEL S. BAHORICH  
H. CRAIG CLARK  
MATTHEW W. DUNDREA  
ROBERT J. DYE  
LISA A. FLOYD  
Z. S. KOBIASHVILI  
ANTHONY R. LENTINI JR.  
THOMAS L. MITCHELL  
ROGER B. PLANK  
FLOYD R. PRICE  
DANIEL L. SCHAEFFER  
CHERI L. PEPER  
ROXANNE ARMSTRONG  
ERIC L. HARRY  
RICHARD D. BLACK  
JEFFREY B. KING  
THOMAS M. SCHLENKER  
JAMES E. SLOAN  
TAD R. HERZ  
ROGER D. STENZEL

CHIEF EXECUTIVE OFFICER  
PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT AND TREASURER  
VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT AND GENERAL COUNSEL  
VICE PRESIDENT  
VICE PRESIDENT AND CONTROLLER  
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
VICE PRESIDENT  
VICE PRESIDENT  
CORPORATE SECRETARY  
ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY  
ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
ASSISTANT CONTROLLER  
ASSISTANT CONTROLLER

**DIRECTORS :**

G. STEVEN FARRIS  
ROGER B. PLANK

Z. S. KOBIASHVILI