

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am  
Secretary of State

05-04-2001 90171 044 \*\*\*150.00

DOCUMENT # 815587

1. Entity Name  
APACHE CORPORATION

Principal Place of Business

2000 Post Oak Blvd., #100

Attn: Corp. Secretary's Ofc.

Houston, Texas 77056-4400

Mailing Address

2000 Post Oak Blvd., #100

Attn: Corp. Secys Office

Houston, Texas 77056-4400

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

41-6025739

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
COB Plank, Raymond 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P Farris, G. Steven 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP&CFO Plank, Roger B. 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP & T Dundrea, Matthew 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S Peper, Cheri L. 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AT Panaccione, Genie S. 2000 Post Oak Blvd., Suite 100 Houston, Texas 77056-4400	

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

/Cheri L. Peper

4/19/2001

Date

713-296-6000

Daytime Phone #

CR2E034 (11/00)

Attachment  
#815587

APACHE CORPORATION - NJ

DO046956

**ADDRESS FOR ALL OFFICERS  
AND DIRECTORS:**

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

<b>OFFICERS:</b>	Raymond Plank	Chief Executive Officer
	G. Steven Farris	President
	Michael S. Bahorich	Vice President
	Matthew W. Dundrea	Vice President and Treasurer
	Robert J. Dye	Vice President
	Lisa A. (Floyd) Stewart	Vice President
	Zurab S. Kobiashvili	Vice President and General Counsel
	Anthony R. Lentini, Jr.	Vice President
	Thomas L. Mitchell	Vice President and Controller
	Roger B. Plank	Vice President and Chief Financial Officer
	Floyd R. Price	Vice President
	Cheri L. Peper	Corporate Secretary
	Roxanne Armstrong	Assistant General Counsel and Assistant Secretary
	Eric L. Harry	Assistant General Counsel and Assistant Secretary
	Richard D. Black	Assistant Secretary
	Richard B. Dreyfus	Assistant Secretary
	Jeffrey B. King	Assistant Secretary
	Dominic J. Ricotta	Assistant Secretary
	Thomas M. Schlenker	Assistant Secretary
	James E. Sloan	Assistant Secretary
	Roger D. Stenzel	Assistant Controller
	Genie S. Panaccione	Assistant Treasurer

**DIRECTORS:**

Roger B. Plank  
G. Steven Farris  
Zurab S. Kobiashvili