

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90117 032 ***150.00

DOCUMENT # 815587
1. Entity Name
Apache Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2000 Post Oak Blvd., #100
Suite, Apt. #, etc.
Corporate Secretary
City & State
Houston, Texas

3. Mailing Address
Same
Suite, Apt. #, etc.
City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-6025739

Applied For
Not Applicable

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

6. Zip 77056-4400 Country USA

7. Name and Address of Current Registered Agent
Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
City
Plantation FL Zip Code 33324

**DO NOT WRITE
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	See attached sheet for complete list of officers and directors.	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with another like empowered.

SIGNATURE: Cheri L. Peper /Cheri L. Peper 4/22/02 713-296-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment to Doc #

*815587
646017*

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	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. 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
	James E. Sloan	Assistant Secretary
	Genie S. Panaccione	Assistant Treasurer

DIRECTORS:

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

Attachment & Dist # 815587



2000 POST OAK BOULEVARD / SUITE 100 / HOUSTON, TEXAS 77056-4400

WWW.APACHECORP.COM
(713) 296-6000

April 23, 2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Apache Corporation (NJ)
2002 Uniform Business Report
FEIN No. 41-6025739

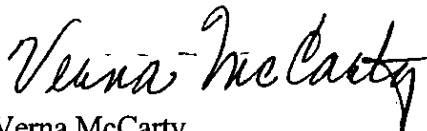
Dear Sir/Madam:

Enclosed is the originally signed 2002 Uniform Business Report for Apache Corporation (NJ), a current list of officers and directors, along with Apache Corporation check number 3237041 in the amount of \$150.00 for the required filing fee.

Please acknowledge your receipt of these documents and check by date-stamping the extra copy of this letter and returning it in the enclosed self-addressed, stamped envelope.

Thank you for your attention and cooperation regarding this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Verna McCarty".

Verna McCarty
Legal Assistant

/vbm

Enclosures

Attachment # 815587/04/0017

2000 POST OAK BOULEVARD / SUITE 100 / HOUSTON, TEXAS 77056-4400



WWW.APACHECORP.COM
(713) 296-6000

April 23, 2002

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Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

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Verna McCarty
Legal Assistant

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