

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90278 046 ***150.00

DOCUMENT # 815587

1. Entity 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**

DO NOT WRITE IN THIS SPACE



03042004 No Chg-P CR2E034 (10/03)

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**

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
PLANK, ROGER B
2000 POST OAK BLVD #100
HOUSTON, TX 770564400**

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

April 12, 2004 713-296-6000

Date

Daytime Phone #

Attachment

APACHE CORPORATION - NJ

815587

**ADDRESS FOR ALL OFFICERS
AND DIRECTORS:**

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

OFFICERS:	G. Steven Farris	President and Chief Executive Officer
	Michael S. Bahorich	Executive Vice President
	Roger B. Plank	Executive Vice President and Chief Financial Officer
	Jon A. Jeppesen	Senior Vice President
	Jeffrey M. Bender	Vice President
	Michael J. Benson	Vice President
	Thomas P. Chambers	Vice President
	Matthew W. Dundrea	Vice President and Treasurer
	Robert J. Dye	Vice President
	Eric L. Harry	Vice President, Associate General Counsel and Assistant Secretary
	Janice K. Hartrick	Vice President, Associate General Counsel and Assistant Secretary
	P. Anthony Lannie	Vice President and General Counsel
	Anthony R. Lentini, Jr.	Vice President
	Janine J. McArdle	Vice President
	Thomas L. Mitchell	Vice President and Controller
	Jon W. Sauer	Vice President
	Cheri L. Peper	Corporate Secretary
	Mark J. Bright	Assistant Controller
	Mark A. Hackfeld	Assistant Controller
	Rebecca A. Hoyt	Assistant Controller
	Roxanne Armstrong	Assistant General Counsel and Assistant Secretary
	Christopher W. Barnes	Assistant Secretary
	Richard D. Black	Assistant Secretary
	Richard B. Dreyfus	Assistant Secretary
	Jeffrey B. King	Assistant Secretary
	M. Kathryn Marietta	Assistant Secretary
	Gerald R. Nemec	Assistant Secretary
	Dominic J. Ricotta	Assistant Secretary
	James E. Sloan	Assistant Secretary
	Peter J. Czerniakowski	Assistant Treasurer
	Genie S. Panaccione	Assistant Treasurer

DIRECTORS:

Roger B. Plank
Eric L. Harry