

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90052 034 ***150.00

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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**

11005037



2. Principal Place of Business
2000 Post Oak Blvd., #100

3. Mailing Address
Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Secretary

City & State

City & State

Houston, Texas

4. FEI Number **41-6025739**

Applied For
Not Applicable

Zip
77056-4400

Country
USA

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
**COB
PLANK, RAYMOND
2000 POST OAK BLVD SUITE 100
HOUSTON TX 77056**

TITLE NAME ☐ Change ☐ Addition
**See attached sheet for complete and
current list of officers and directors.**

TITLE NAME ☐ Delete
**P
FARRIS, G S
2000 POST OAK BLVD SUITE 100
HOUSTON TX**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
**VP
PLANK, ROGER B
2000 POST OAK BLVD #100
HOUSTON TX 77056-4400**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
**T
DUNDREA, MATTHEW
2000 POST OAK BLVD SUITE 100
HOUSTON TX**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
**S
PEPER, CHERI L
2000 POST OAK BLVD SUITE 100
HOUSTON TX**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☒ Delete
**AT
SCHOEPHOERSTER, STEVEN M
2000 POST OAK BLVD SUITE 100
HOUSTON TX**

TITLE NAME ☐ Change ☐ Addition

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 REQUIRED/Cheri L. Peper

4/18/2003

713-296-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment DD# 815587

APACHE CORPORATION - NJ

**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
John A. Crum	Executive Vice President
Roger B. Plank	Executive Vice President and Chief Financial Officer
Lisa A. Stewart	Executive Vice President
Jeffrey M. Bender	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
Anthony R. Lentini, Jr.	Vice President
Thomas L. Mitchell	Vice President and Controller
Jon W. Sauer	Vice President
Cheri L. Peper	Corporate Secretary
Mark A. Hackfeld	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
Dominic J. Ricotta	Assistant Secretary
James E. Sloan	Assistant Secretary
Peter J. Czerniakowski	Assistant Treasurer
Genie S. Panaccione	Assistant Treasurer

DIRECTORS:

Roger B. Plank
Lisa A. Stewart