

FD 300000001/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

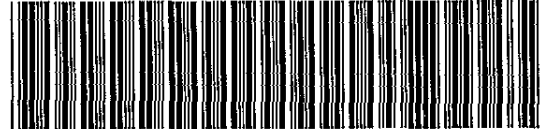
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03 JAN -9 PM 1:41  
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03 JAN -9 PM 12:28  
DIVISION OF LICENSATION  
1-9-03

CT CORPORATION

January 9, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5762125 SO  
Customer Reference 1: 060132.003224  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Noble Energy, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

RECEIVED  
03 JAN -9 PM 12:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JAN -9 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Noble Energy, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 73-0785597  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 31, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 Glenborough Drive, Suite 100  
(Principal office address)  
350 Glenborough Drive, Suite 100  
(Current mailing address)
8. Oil and Gas Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
**CT CORPORATION SYSTEM**  
Name: \_\_\_\_\_  
Office Address: 1200 South Pine Island Road,  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**PETER F. SOUZA**  
**ASSISTANT SECRETARY**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Albert D. Hoppe  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Albert D. Hoppe, Senior Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

AD-100-3  
FILED  
JUL 10 1964  
FBI - NEW YORK  
JUL 10 1964  
JUL 10 1964  
JUL 10 1964

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR  
NOBLE ENERGY, INC.**

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

<b>Name</b>	<b>Office/Title</b>	<b>Mailing Address</b>
Michael A. Cawley	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
Edward F. Cox	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
James C. Day	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
Charles D. Davidson	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
Dale P. Jones	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
Bruce A. Smith	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067
Kirby L. Hedrick	Director	350 Glenborough Drive, Suite 100 Houston, TX 77067

FILED  
NOBLE ENERGY, INC.  
STATE OF FLORIDA  
11/11/2004

03/29/99 PM 1:41

FILED  
AND  
11/11/2004

**B. OFFICERS:**

<b>Name</b>	<b>Office/Title</b>	<b>Mailing Address</b>
Charles D. Davidson	Chairman of the Board, President and CEO	350 Glenborough Drive, Suite 100 Houston, TX 77067
Susan M. Cunningham	Senior VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Albert D. Hoppe	Senior VP and Secretary	350 Glenborough Drive, Suite 100 Houston, TX 77067
James L. McElvany	Senior VP, CFO and Treasurer	350 Glenborough Drive, Suite 100 Houston, TX 77067
William A. Poillion, Jr.	Senior VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Robert K. Burleson	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Alan R. Bullington	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Richard A. Peneguy, Jr.	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Ted A. Price	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
David L. Stover	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Kenneth P. Wiley	VP	350 Glenborough Drive, Suite 100 Houston, TX 77067
Arnold J. Johnson	Assistant Secretary	350 Glenborough Drive, Suite 100 Houston, TX 77067
Kirk A. Moore	Assistant Secretary	350 Glenborough Drive, Suite 100 Houston, TX 77067
William R. McKown	Assistant Treasurer	350 Glenborough Drive, Suite 100 Houston, TX 77067

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FILED  
JAN 10 1989  
FBI - HOUSTON

# Delaware

PAGE 1

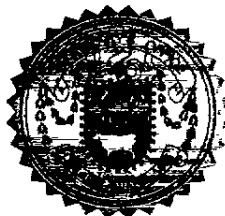
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBLE ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE ENERGY, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0738126 8300

AUTHENTICATION: 2186067

030006100

DATE: 01-06-03