

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004822

Entity Name: APACHE CORPORATION

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2000 POST OAK BLVD.
SUITE 100
HOUSTON, TX 770564400

New Principal Place of Business:

Current Mailing Address:

2000 POST OAK BLVD.
SUITE 100
HOUSTON, TX 770564400

New Mailing Address:

FEI Number: 71-0747868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PLANK, RAYMOND
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: PCEO () Delete
Name: FARRIS, G. STEVEN
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: V () Delete
Name: BAHORICH, MICHAEL S
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: V () Delete
Name: CRUM, JOHN A
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: V () Delete
Name: ELCHLER, RODNEY J
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: V () Delete
Name: PLANK, ROGER B
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FARRIS, G. STEVEN
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: P (X) Change () Addition
Name: PLANK, ROGER
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: EVP (X) Change () Addition
Name: BAHORICH, MICHAEL S
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: EVP (X) Change () Addition
Name: PRICE, FLOYD
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: CS (X) Change () Addition
Name: PEPER, CHERI L
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

Title: VP/T (X) Change () Addition
Name: DUNDREA, MATTHEW W
Address: 2000 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 770564400

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERI L PEPER

CS

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date