

F13000003400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MRB
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 756526 7141375

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 7, 2013

ORDER TIME : 3:39 PM

ORDER NO. : 756526-005

CUSTOMER NO: 7141375

FOREIGN FILINGS

NAME: XTO ENERGY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: XTO Energy Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Quentin Spitzer

Name of Person

XTO Energy Inc.

Firm/Company

810 Houston St.

Address

Fort Worth, TX 76102

City/State and Zip code

katie_bray@xtoenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Quentin Spitzer

Name of Person

at (817) 885-2495

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. XTO Energy Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-2347769

(FEI number, if applicable)

4. 10/09/1990

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/13

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 810 Houston St. Fort Worth, TX 76102

(Principal office address)

810 Houston St. Fort Worth, TX 76102

(Current mailing address)

8. oil and gas exploration and production

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randy Cleveland

Address: 810 Houston St. Fort Worth, TX 76102

Director: John Podraza

Address: 810 Houston St. Fort Worth, TX 76102

B. OFFICERS

President: Randy Cleveland

Address: 810 Houston St. Fort Worth, TX 76102

Vice President: John Podraza

Address: 810 Houston St. Fort Worth, TX 76102

Secretary: Debra Laird

Address: 810 Houston St. Fort Worth, TX 76102

Treasurer: John Gentry

Address: 810 Houston St. Fort Worth, TX 76102

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Perry Phipps

(Typed or printed name and capacity of person signing application)

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XTO Energy Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Directors:

Randy J. Cleveland
Ken K. Kirby
John A. Prodraza

Officers:

Randy J. Cleveland	President
James L. Death	Senior Vice President
Ken K. Kirby	Senior Vice President
Timothy B. McIlwain	Senior Vice President
F. Terry Perkins	Senior Vice President
John W. Pollio, Jr.	Senior Vice President
K. Steve Rose	Senior Vice President
Edwin S. Ryan, Jr.	Senior Vice President
Terry L. Schultz	Senior Vice President
Douglas C. Schultze	Senior Vice President
Dave R. Anglin	Vice President
John Baker	Vice President
Keith A. Carwile	Vice President
Lindsey D. Dingmore	Vice President
Timothy Friesenhahn	Vice President
Andree Griffin	Vice President
Nina C. Hutton	Vice President
Michael R. Johnson	Vice President
Warren J. Ludlow	Vice President
Martha L. Montgomery	Vice President
John A. Podraza	Vice President
L. Frank Thomas III	Vice President
James K. Underwood	Vice President
Karen S. Wilson	Vice President
Joel P. Webb	Vice President
John A. Gentry	Vice President
James J. Hermes	Controller
Debra L. Laird	Assistant Secretary
Warren J. Ludlow	Assistant Secretary
Janice M. Phillips	Assistant Secretary
Perry Phipps	Assistant Secretary
Jeremy Osterstock	Assistant Treasurer
Geoffrey J. Ryan	Assistant Treasurer
Martha L. Montgomery	Assistant Controller

Walter H. Van Hoozer

Assistant Controller

Business Address and Telephone for Officers and Directors of XTO Energy Inc.

XTO Energy Inc
810 Houston Street
Fort Worth, TX 76102

Tel (817) 870-2800

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TALLAHASSEE, FLORIDA

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTO 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 EIGHTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XTO ENERGY INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 1990.

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

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

2243325 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0651225

DATE: 08-08-13