

Document Number Only

F95000003938

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Parker + Parsley Petroleum USA, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

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Name

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Verifier

Acknowledgment

W.P. Verifier

8-15

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

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

1. Parker & Parsley Petroleum USA, 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
(State or country under the law of which it is incorporated)
3. 75-2362124
(FEI number, if applicable)
4. January 30, 1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P. O. Box 3178, Midland, Texas 79702-3178

(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Daniel R. Glatz

Ass't Vice President

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David W. Copeland, Vice President

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

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PURPOSE CLAUSE OF
PARKER & PARSLEY PETROLEUM USA, INC.

Solo General Partner of Parker & Parsley Development L.P., a Texas limited partnership. Parker & Parsley Development L.P. is involved in oil and gas production and development and will be applying for qualification in this state in the near future.

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OFFICERS and DIRECTORS
of
PARKER & PARSLEY PETROLEUM USA, INC.

Directors

Scott D. Sheffield
James D. Moring
Timothy M. Dunn

Director
Director
Director

Officers

James D. Moring
Timothy M. Dunn
Timothy A. Leach
Steven L. Beal

President
Executive Vice President and Asst. Secretary
Senior Vice President and Asst. Secretary
Senior Vice President, Treasurer
and Asst. Secretary
Senior Vice President and Asst. Secretary
Senior Vice President and Secretary
Vice President and Asst. Secretary
Vice President and Asst. Secretary
Vice President and Asst. Secretary
Vice President
Vice President & Asst. Secretary
Vice President & Asst. Secretary
Vice President & Asst. Secretary
Vice President & Asst. Secretary
Vice President
Asst. Secretary and Asst. Treasurer

W.T. Howard
Mark L. Withrow
Denny Bullard
David A. Chrobak
David W. Copeland
Hermann E. Eben
Buddy J. Knight
Larry N. Paulsen
Danny Kellum
Howard Bradford
Brad Strong
Curt F. Kamradt

The business address for all of the above directors and officers is 303 W. Wall, Suite 101, Midland, Texas 79701.

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKER & PARSLEY PETROLEUM USA, 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 ELEVENTH DAY OF AUGUST, A.D. 1995.

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.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7605531

DATE:

08-11-95