2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000113

Entity Name: NOBLE ENERGY, INC.

Current Principal Place of Business:

1001 NOBLE ENERGY WAY HOUSTON, TX 77070

Current Mailing Address:

1001 NOBLE ENERGY WAY HOUSTON, TX 77070 US

FEI Number: 73-0785597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 17, 2019

Secretary of State

8959061943CC

Officer/Director Detail:

Title DIR Title DIR

 Name
 BERENSON, JEFFREY L
 Name
 CAWLEY, MICHAEL A

 Address
 1001 NOBLE ENERGY WAY
 Address
 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070 City-State-Zip: HOUSTON TX 77070

Title CEO, DIRECTOR, CHAIRMAN Title TREA

Name STOVER, DAVID L Name HAGGARD, KEVIN E

Address 1001 NOBLE ENERGY WAY Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070 City-State-Zip: HOUSTON TX 77070

Title VP Title DIRECTOR

Name JOLLEY, AMY E Name COX, EDWARD F

Address 1001 NOBLE ENERGY WAY Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070 City-State-Zip: HOUSTON TX 77070

Title DIRECTOR Title DIRECTOR

Name EDELMAN, THOMAS J Name URBAN, SCOTT D

Address 1001 NOBLE ENERGY WAY Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

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Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: AMY E JOLLEY VICE PRESIDENT 04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title VΡ Name VAN KLEEF, WILLIAM T Name 1001 NOBLE ENERGY WAY Address 1001 NOBLE ENERGY WAY Address City-State-Zip: City-State-Zip: HOUSTON TX 77070 Title VΡ Title BIRDWELL, GARY M Name

HOUSTON TX 77070 City-State-Zip: VΡ Title Name DEMAREST, JAMES M

1001 NOBLE ENERGY WAY

1001 NOBLE ENERGY WAY

City-State-Zip: **HOUSTON TX 77070**

Title VΡ

Address

Address

Name ELLIOTT, J K

1001 NOBLE ENERGY WAY Address

City-State-Zip: HOUSTON TX 77070

Title ٧P

GERHART, TERRY R Name

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

۷P Title

Name HATLEY, DUSTIN M

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title VΡ

Name PATTESON, R MARK

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title VP

Name CHILDRES, SCOTT

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

VΡ Title

WALKER, T. HODGE Name

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title ASST. SECRETARY Name TAYLOR, PAMELA

Address 1001 NOBLE ENERGY WAY

HOUSTON TX 77070 City-State-Zip:

VΡ Title

JORDAN, RONALD A Name

BEMIS, ROBERT H

HOUSTON TX 77070

VΡ

CARLSON, AARON G Name Address 1001 NOBLE ENERGY WAY HOUSTON TX 77070 City-State-Zip:

VΡ Title

DILLION, BEN J Name

Address 1001 NOBLE ENERGY WAY

HOUSTON TX 77070 City-State-Zip:

Title VΡ

FISHER, KENNETH M Name Address 1001 NOBLE ENERGY WAY City-State-Zip: HOUSTON TX 77070

Title

Name HATFIELD, GEORGE

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title VΡ

Name LEWIS, JOHN T

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title **OTHER**

Name SARDAR, JOHN J

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title VΡ

Name MARLATT, ROBERT

1001 NOBLE ENERGY WAY Address

HOUSTON TX 77070 City-State-Zip:

Title **DIRECTOR**

Name CRADDOCK, JAMES E

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title VΡ

Name WHITMARSH, D BRAD Address 1001 NOBLE ENERGY WAY City-State-Zip: HOUSTON TX 77070

Title

GARCIA, CYNTHIA R Name

1001 NOBLE ENERGY WAY Address

Address 1001 NOBLE ENERGY WAY
City-State-Zip: HOUSTON TX 77070

Title VP

Name KLAWINSKI, CHRISTOPHER E
Address 1001 NOBLE ENERGY WAY
City-State-Zip: HOUSTON TX 77070

Title SECRETARY

Name CLINGMAN, RACHEL G
Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title DIRECTOR

Name LADHANI, HOLLI C

Address 1001 NOBLE ENERGY WAY
City-State-Zip: HOUSTON TX 77070

Title VP

Name RIM, JI

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

City-State-Zip: HOUSTON TX 77070

Title VP

Name BURGER, DAVID S

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title DIRECTOR

Name DUGANIER, BARBARA J
Address 1001 NOBLE ENERGY WAY
City-State-Zip: HOUSTON TX 77070

Title VP

Name NEBENZHAL, AMIR

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070

Title PRESIDENT, COO Name SMOLIK, BRENT J

Address 1001 NOBLE ENERGY WAY

City-State-Zip: HOUSTON TX 77070