

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007493

Entity Name: HILCORP ENERGY COMPANY

Current Principal Place of Business:

1111 TRAVIS DR.
HOUSTON, TX 77002

FILED
Apr 29, 2024
Secretary of State
8420627351CC

Current Mailing Address:

P.O. BOX 61229
HOUSTON, TX 77208-1229 US

FEI Number: 76-0244942

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

Officer/Director Detail :

Title ECD
Name HILDEBRAND, JEFFERY D
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

Title SVP
Name DEZELL, SHELBIE
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

Title CFO
Name DEZELL, SHELBIE
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

Title DCEO
Name LALICKER, GREG
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

Title DCEO
Name LALICKER, GREG
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

Title SVPS
Name KERR, SPENCER L
Address P.O. BOX 61229
City-State-Zip: HOUSTON TX 77208-1229

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: SHELBIE DEZELL

SVP AND CFO

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date