

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **805671** (5)  
1. Corporation Name  
**PLACID OIL COMPANY**



Principal Place of Business: 110 W 7TH ST, TULSA OK 74119-1044, US  
Mailing Address: P.O. BOX 300, TULSA OK 74102-0300, US

3. Date Incorporated or Qualified: 09/01/1943  
3a. Date of Last Report: 05/11/1995  
4. FEI Number: 72-0395174  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEMN, INC, 1201 HAYS STREET, SUITE 105, TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent (81-83) fields for Name, Street Address (P.O. Box Number is Not Applicable), and Zip Code.

**CERTIFIED MAIL # 038708**  
**DATE MAILED JAN 25 1996**  
**FL 85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PCEO	NAME: MARTIN, DAVID R.	1.1 TITLE: PCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 1200 DISCOVERY DRIVE	CITY-STATE-ZIP: BAKERSFIELD CA	1.2 NAME: MARTIN, DAVID R.	
		1.3 STREET ADDRESS: 1200 DISCOVERY DRIVE	
		1.4 CITY-STATE-ZIP: BAKERSFIELD, CA	
TITLE: EVP	NAME: NIEHAUS, JAMES R.	2.1 TITLE: EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 110 W. 7TH ST	CITY-STATE-ZIP: TULSA OK	2.2 NAME: NIEHAUS, JAMES R.	
		2.3 STREET ADDRESS: 110 W. 7TH ST.	
		2.4 CITY-STATE-ZIP: TULSA, OK	
TITLE: VPS	NAME: ALDEN, JOHN W.	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 10889 WILSHIRE BLVD.	CITY-STATE-ZIP: LOS ANGELES CA	3.2 NAME:	
		3.3 STREET ADDRESS:	
		3.4 CITY-STATE-ZIP:	
TITLE: VPGC	NAME: KELSEY, DARREL A.	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 110 W. 7TH ST	CITY-STATE-ZIP: TULSA OK	4.2 NAME:	
		4.3 STREET ADDRESS:	
		4.4 CITY-STATE-ZIP:	
TITLE: AS	NAME: ROSS, DAVID G.	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 110 W. 7TH STREET	CITY-STATE-ZIP: TULSA OK	5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-STATE-ZIP:	
TITLE: VPT	NAME: GRUBERTH, FRED J.	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 10889 WILSHIRE BLVD.	CITY-STATE-ZIP: LOS ANGELES CA	6.2 NAME:	
		6.3 STREET ADDRESS:	
		6.4 CITY-STATE-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] ASSISTANT SECRETARY 1-25-96 (918) 521-3497  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Placid Oil Company  
 LIST OF DIRECTORS AND OFFICERS  
 AS OF 01-16-1996

Principal Business Purpose:

Oil and gas exploration and production in the United States Gulf Coast,  
 Canada and the Netherlands

DIRECTORS	SS#	TITLES	CITY
David R. Martin	572-34-1850	Director	Bakersfield, CA
James R. Niehaus	565-60-7193	Director	Tulsa, OK
James B. Taylor	561-48-1318	Director	Bakersfield, CA
<b>OFFICERS</b>			
David R. Martin	572-34-1850	President and Chief Executive Officer	Bakersfield, CA
John A. Carver	552-38-5976	Executive Vice President - Worldwide Exploration	Bakersfield, CA
E. L. Daniel	449-50-7021	Executive Vice President	Bakersfield, CA
James R. Niehaus	565-60-7193	Executive Vice President	Tulsa, OK
S. A. (Pete) Smith	445-46-1722	Chief Financial Officer	Los Angeles, CA
James B. Taylor	561-48-1318	Executive Vice President - International Operations and Corporate Development	Bakersfield, CA
Robert L. Wood, Jr.	459-52-0755	Executive Vice President	Houston, TX
Kep P. Ducote	436-56-7679	Senior Vice President - Exploration	Bakersfield, CA
John W. Alden	550-40-0482	Vice President and Secretary	Los Angeles, CA
Fred J. Gruberth	147-28-9874	Vice President and Treasurer	Los Angeles, CA
Reed W. Archibald	546-23-0868	Vice President - Human Resources and Services	Bakersfield, CA
O. A. Blake	556-44-0286	Vice President Commercial Development and General Counsel - International	Bakersfield, CA
Robert W. Brewer	434-84-3806	Vice President - Southern Region	Houston, TX
G. E. Burtchaell	564-56-2624	Vice President Commercial Development	Bakersfield, CA
Joseph H. Crosby	441-36-6631	Vice President - Mid-Continent Region	Oklahoma City, OK
Harry A. Jarvis	216-46-1296	Vice President - Executive Operations	Bakersfield, CA
Barry E. Kellogg	523-52-0561	Vice President - Gas Marketing and Operations Services	Tulsa, OK
Darrel A. Kelsey	509-34-7415	Vice President and General Counsel - U.S. Operations	Tulsa, OK
Aylmer D. Mc Reynolds	551-48-6597	Vice President - Safety, Environment and Health	Bakersfield,
Michael P. Miller	382-44-7179	Vice President - International Finance	Bakersfield, CA
Tom L. Nowell	445-48-5067	Vice President and Controller	Tulsa, OK
Donald E. Romine	467-66-1277	Vice President - Western Region	Midland, TX
J. R. Havert	558-56-1721	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	389-34-9689	Assistant Treasurer	Los Angeles, CA
W. T. Boulware	459-68-2365	Assistant Secretary	Tulsa, OK
Rodney G. Buckles	440-32-9983	Assistant Secretary	Bakersfield, CA
James E. Dahse	457-42-9003	Assistant Secretary	Houston, TX
Linda L. Frick	440-40-0448	Assistant Secretary	Tulsa, OK
Donald G. Jackson	447-58-2923	Assistant Secretary	Tulsa, OK

Sharron K. Livengood	560-52-2609	Assistant Secretary	Bakersfield, CA
Stephen P. Parise	085-36-8311	Assistant Secretary	Los Angeles, CA
G. Y. Parrish	444-46-3038	Assistant Secretary	Tulsa, OK
Linda S. Peterson	555-72-8062	Assistant Secretary	Los Angeles, CA
Charles A. Purser	353-32-4985	Assistant Secretary	Tulsa, OK
David G. Ross	440-54-3783	Assistant Secretary	Tulsa, OK
C. D. Terwilliger, Jr.	468-50-9326	Assistant Secretary	Tulsa, OK

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1200 Discovery Drive	Bakersfield,	CA 93309
110 West 7th Street	Tulsa,	OK 74119
10889 Wilshire Blvd.	Los Angeles,	CA 90024
1980 Post Oak Blvd. Ste. 300	Houston,	TX 77056
5 Greenway Plaza	Houston,	TX 77046
14000 Quail Springs Parkway	Oklahoma City,	OK 73134
6 Deata Drive, Suite 6002	Midland,	TX 79705
2000 South Post Oak Blvd.	Houston,	TX 77056