

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805671

FILED
Mar 23, 2009
Secretary of State

Entity Name: PLACID OIL COMPANY

Current Principal Place of Business:

110 W 7TH ST
TULSA, OK 741191044 US

New Principal Place of Business:

Current Mailing Address:

ATTN: STATE TAX
P.O. BOX 300
TULSA, OK 741020300 US

New Mailing Address:

FEI Number: 72-0395174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: CHAZEN, STEPHEN I
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: P () Delete
Name: MORGAN, JOHN W
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VPS () Delete
Name: PETERSON, LINDA S
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: VP () Delete
Name: JACKSON, DONALD G
Address: 110 W 7TH ST
City-St-Zip: TULSA, OK

Title: AS () Delete
Name: ROSS, DAVID G.
Address: 110 W. 7TH STREET
City-St-Zip: TULSA, OK

Title: VT () Delete
Name: HAVERT, J. R.
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELESS, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDERSON, MICHAEL G
Address: 5005 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: VP (X) Change () Addition
Name: PRESTON, MICHAEL L
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MILLER, MICHAEL P
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELESS, CA 90024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G. ROSS

Electronic Signature of Signing Officer or Director

AS

03/23/2009

Date