

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90171 031 \*\*\*150.00

**DOCUMENT # 805671**  
 1. Entity Name  
**PLACID OIL COMPANY**

Principal Place of Business  
**110 W 7TH ST  
 TULSA OK 74119-1044  
 US**

Mailing Address  
**ATTN: STATE TAX  
 P.O. BOX 300  
 TULSA OK 74102-0300  
 US**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **72-0395174**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 Zip Code

**CERTIFIED MAIL # 039235**  
**DATE MAILED APR 18 2002 FL**

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	OLSON, R. CASEY	
STREET ADDRESS	5005 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	IRELAN, ROBERT E	
STREET ADDRESS	5 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	PETERSON, LINDA S	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90024	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JACKSON, DONALD G	
STREET ADDRESS	110 W 7TH ST	
CITY-ST-ZIP	TULSA OK	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROSS, DAVID G.	
STREET ADDRESS	110 W. 7TH STREET	
CITY-ST-ZIP	TULSA OK	
TITLE	VT	<input type="checkbox"/> Delete
NAME	HAVERT, J. R.	
STREET ADDRESS	10889 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90024	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen I. Chazen	
STREET ADDRESS	10889 Wilshire Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90024	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John W. Morgan	
STREET ADDRESS	10889 Wilshire Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90024	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *David G. Ross* **REQUIRED** David G. Ross 4/15/02 (918) 561-3497  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
 Dr. # 805671  
 845019

Placid Oil Company  
 LIST OF DIRECTORS AND OFFICERS

Principal Business Purpose:  
 Oil and gas exploration and production in the United States Gulf Coast,  
 Canada and the Netherlands

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Jim A. Leonard	Director	Los Angeles, CA
John W. Morgan	Director	Los Angeles, CA
Michael L. Preston	Director	Los Angeles, CA

OFFICERS

John W. Morgan	President	Los Angeles, CA
Stephen I. Chazen	Executive Vice President	Los Angeles, CA
R. Casey Olson	Executive Vice President - Business Development	Dallas, TX
John M. Winterman	Executive Vice President - Exploration	Houston, TX
Jim Leonard	Senior Vice President - Finance	Los Angeles, CA
James S. Lyerly	Senior Vice President - Financial Planning and Analysis	Los Angeles, CA
D. Bradley Childers	Vice President - Business Development	Dallas, TX
Jo Ellen Drisko	Vice President - Asset Management	Lexington, KY
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
D. Nathan Meehan	Vice President - Engineering	Houston, TX
Patrick Oenbring	Vice President - Permian Basin	Houston, TX (2)
Paul A. Parsons	Vice President - Finance	Houston, TX
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Stephen J. Pettit	Vice President, Legal Assistant Secretary	Houston, TX (2)
Michael L. Preston	Vice President and General Counsel	Los Angeles, CA
Damir Vrcek	Vice President	Houston, TX
Michael P. Miller	Assistant Treasurer	Los Angeles, CA
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
Harley F. Pinson	Assistant Secretary	Tupman, CA
David G. Ross	Assistant Secretary	Tulsa, OK
Stephen A. Whyte	Assistant Secretary	Lexington, KY

5 Greenway Plaza	Houston,	TX 77046
110 West 7th Street	Tulsa,	OK 74119
5005 LBJ Freeway Ste 670	Dallas,	TX 75244
300 E. Main St. Ste 400	Lexington,	KY 40507
10889 Wilshire Blvd.	Los Angeles,	CA 90024
2850 Highway 119	Tupman,	CA 93276
580 Westlake Park Blvd.	Houston,	TX 77079 (2)