

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90064 046 ***150.00

DOCUMENT # 828992

1. Entity Name
HELMERICH & PAYNE INTERNATIONAL DRILLING CO., IN

Principal Place of Business O.. INC. 1579 E. 21ST STREET TULSA OK 74114	Mailing Address O.. INC. 1579 E. 21ST STREET TULSA OK 74114
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904805



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **73-0765153** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOTSON, GEORGE S 1918 E 30TH PLACE TULSA, OK 74114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS MACKEY, STEVE R. 3139 S. ATLANTA AVE TULSA OK 74105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BISHOP, JAMES W. JR. 2818 E. 27TH PL. TULSA OK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV FEARS, DOUGLAS E 5413 E. 105TH PL TULSA OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WISEHUNT, CLINT 3759 E. 46TH PL TULSA OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HELMERICH, HANS 2955 S. ROCKFORD ROAD TULSA OK 74114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Douglas E. Fears* **douglas E. Fears** 1/8/01 (918) 742-5531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
904805
828992

HELMERICH & PAYNE INTERNATIONAL DRILLING COMPANY

ROSTER OF DIRECTORS AND OFFICERS

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
George S. Dotson President & Chief Operating Officer SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich Executive Vice President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President & Treasurer SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Clint Whisenhunt Vice President, Foreign SS# 441-50-7762	3409 E. 76th St. Tulsa, OK 74136	1579 E. 21st St. Tulsa, OK 74114
James W. Bishop, Jr. Vice President, Administration SS# 407-84-1678	2806 E. 27th St. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
M. Alan Orr Vice President & Chief Engineer SS# 443-52-8750	3519 E. 110th Tulsa, OK 74137-6616	1579 E. 21st St. Tulsa, OK 74114
Ronald D. Fullerton Vice President, U.S. Offshore Operations SS# 446-48-8132	4518 E. 107th St. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
John W. Lindsay Vice President, U.S. Land Operations SS# 442-76-5015	11608 S. Granite Ave. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114