

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

**CORPORATION
ANNUAL REPORT
1995**



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

RECEIVED
AND
FILED

95 MAY -1 AM 10:51

DOCUMENT # 842267 (7)

1. Corporation Name
HELMERICH & PAYNE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1579 E 21ST ST TULSA OK 74114

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/29/1978** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address
21 26

4. FEI Number **73-0679879** Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

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

City & State City & State
23 28

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

Zip Country Zip Country
24 25 29 30

8. This corporation has liability for intangible tax under S. 199.022, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VT
NAME	FEARS, DOUGLAS E.
STREET ADDRESS	2972 E. 76TH STREET
CITY - ST - ZIP	TULSA OK
TITLE	V
NAME	BRAUMILLER, ALLEN S.
STREET ADDRESS	4979 E. 113TH STREET
CITY - ST - ZIP	TULSA OK
TITLE	D
NAME	HELMERICH, W H III
STREET ADDRESS	2121 S. YORKTOWN
CITY - ST - ZIP	TULSA, OKLAHOMA 0
TITLE	VS
NAME	MACKEY, STEVE R.
STREET ADDRESS	3001 N. WILD MT. RD.
CITY - ST - ZIP	TULSA, OKLAHOMA 0
TITLE	PDC
NAME	HELMERICH, HANS
STREET ADDRESS	2736 E 44 ST.
CITY - ST - ZIP	TULSA, OKLAHOMA 0
TITLE	D
NAME	FLINT, C W JR
STREET ADDRESS	3730 S BIRMINGHAM
CITY - ST - ZIP	TULSA, OKLAHOMA 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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 110.07(3)(a), 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: *Douglas E. Fears*, Douglas E. Fears 4/25/95 (918) 742-5531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Optional Phone #)