

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842267

1. Entity Name

HELMERICH & PAYNE, INC.

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90066 049 ***150.00

Principal Place of Business 1579 E 21ST ST TULSA OK 74114	Mailing Address 1579 E 21ST ST TULSA OK 74114-1303
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 73-0679879	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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	V <input type="checkbox"/> Delete
NAME	FEARS, DOUGLAS E.
STREET ADDRESS	5413 E. 105TH PL
CITY-ST-ZIP	TULSA OK 74137
TITLE	V <input type="checkbox"/> Delete
NAME	SHAW, STEVEN R.
STREET ADDRESS	3306 E. 96TH PL
CITY-ST-ZIP	TULSA OK 74137
TITLE	DC <input type="checkbox"/> Delete
NAME	HELMERICH, W H III
STREET ADDRESS	2121 S. YORKTOWN
CITY-ST-ZIP	TULSA, OKLAHOMA 0
TITLE	VS <input type="checkbox"/> Delete
NAME	MACKEY, STEVE R.
STREET ADDRESS	3139 S. ATLANTA AVE.
CITY-ST-ZIP	TULSA, OKLAHOMA 0 74105
TITLE	PD <input type="checkbox"/> Delete
NAME	HELMERICH, HANS
STREET ADDRESS	2955 S. ROCKFORD ROAD
CITY-ST-ZIP	TULSA OK 74114
TITLE	VD <input type="checkbox"/> Delete
NAME	GEORGE S. DOTSON
STREET ADDRESS	1918 E. 30TH ST.
CITY-ST-ZIP	TULSA OK

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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: **Douglas E. Fears** **1/7/00** **(918) 742-5531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)