

2001 UNIFORM BUSINESS REPORT (UBR)

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

01-26-2001 90064 045 ***150.00

DOCUMENT # 842267

1. Entity Name
HELMERICH & PAYNE, INC.

Principal Place of Business 1579 E 21ST ST TULSA OK 74114	Mailing Address 1579 E 21ST ST TULSA OK 74114
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 73-0679879	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 (913) 742-5531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

HELMERICH & PAYNE, INC.
ROSTER OF DIRECTORS AND OFFICERS

A Attachment
 90 4804
 842267

DIRECTORS	HOME ADDRESS	BUSINESS ADDRESS
W. H. Helmerich, III SS# 448-32-1049	2121 S. Yorktown Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
William L. Armstrong SS# 506-36-7817	11 Carriage Lane Littleton, CO 80121	1625 Broadway, Suite 780 Denver, CO 80202
Glenn A. Cox SS# 490-30-6853	2306 Stonewall Dr. Bartlesville, OK 74006	401 SE Dewey, Suite 318 Bartlesville, OK 74003
George S. Dotson SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Hans C. Helmerich SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George A. Schaefer SS# 494-22-7700	8521 N. Trigger Rd. Edwards, IL 61528	100 N. E. Adams St. Peoria, IL 61629
John D. Zeglis SS# 351-40-6918	One Colonial Way Madison, NJ 07940	295 N. Maple Ave. Basking Ridge, NJ 07920
L. F. Rooney, III SS# 442-48-3172	2602 East 28th Street Tulsa, OK 74114	5601 S. 122nd E. Ave. Tulsa, OK 74146
Edward B. Rust, Jr. SS# 343-46-5740	16 Downing Circle Bloomington, IL 61704	One State Farm Plaza Bloomington, IL 61710

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
Hans C. Helmerich President & CEO SS# 443-46-5202	2955 S. Rockford Rd. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
George S. Dotson Vice President, Drilling SS# 448-36-6953	1918 E. 30th Pl. Tulsa, OK 74114	1579 E. 21st St. Tulsa, OK 74114
Douglas E. Fears Vice President, Finance SS# 442-48-0699	5413 E. 105th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114
Steve R. Mackey Vice President, General Counsel, & Secretary SS# 442-52-3265	1312 E. 18th St. Tulsa, OK 74120	1579 E. 21st St. Tulsa, OK 74114
Steven R. Shaw Vice President, E & P SS# 494-58-2631	3306 E. 96th Pl. Tulsa, OK 74137	1579 E. 21st St. Tulsa, OK 74114

Incorporated as Helmerich & Payne, Inc. - 2/3/40 - Delaware
 Name changed to White Eagle Oil Company - 7/17/44
 Helmerich & Payne, Inc., merged into White Eagle Oil Company - 12/31/58
 Name changed back to Helmerich & Payne, Inc. - 8/1/59
 (Interstate Petroleum Company - 6/14/30 - Delaware merged into White Eagle Oil Company - 4/1/52)