


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90502 005 ***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**



CHECK HERE IF MAKING CHANGES

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **73-0679879**
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FEARS, DOUGLAS E. 5413 E. 105TH PL TULSA OK 74137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAW, STEVEN R. 3306 E. 96TH PL TULSA OK 74137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HELMERICH, W H III 2121 S. YORKTOWN TULSA, OKLAHOMA 0	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MACKEY, STEVE R. 1312 E 18TH ST TULSA OK 74120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELMERICH, HANS 2955 S. ROCKFORD ROAD TULSA OK 74114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEORGE S. DOTSON 1918 E. 30TH ST. TULSA OK	<input type="checkbox"/> Delete

11. 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **Douglas E. Fears** **2/25/03** **(918) 742-5531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
842267

HELMERICH & PAYNE, INC.

80044546

ROSTER OF DIRECTORS AND OFFICERS

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	1900 E. Girard Place, #908 Englewood, CO 80110	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	150 Mt. Airy Road 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
Paula Marshall-Chapman SS# 447-46-7746	2427 E. 41st Tulsa, OK 74105	P.O. Box 4829 Tulsa, OK 74159

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

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)