

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CABOT OIL & GAS CORPORATION
Company ID 0284661.09.99999
Date Filed 5/15/2007 11:46:30 AM
Fee \$15.00

Principal Office

1200 Enclave Parkway
Houston, TX 77077

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

Officer	Henry C. Smyth	1200 Enclave Parkway, Houston, TX, 77077
Chairman	Dan O. Dinges	1200 Enclave Parkway, Houston, TX, 77077
CEO	Dan O. Dinges	1200 Enclave Parkway, Houston, TX, 77077
CFO	Scott C. Schroeder	1200 Enclave Parkway, Houston, TX, 77077
COO	Michael B. Walen	1200 Enclave Parkway, Houston, TX, 77077
President	Dan O. Dinges	1200 Enclave Parkway, Houston, TX, 77077
Assistant Secretary	J. Scott Arnold	1200 Enclave Parkway, Houston, TX, 77077
Secretary	Lisa A. Machesney	1200 Enclave Parkway, Houston, TX, 77077
Treasurer	Henry C. Smyth	1200 Enclave Parkway, Houston, TX, 77077
Vice President	J. Scott Arnold	1200 Enclave Parkway, Houston, TX, 77077
Vice President	Lisa A. Machesney	1200 Enclave Parkway, Houston, TX, 77077
Vice President	Scott C. Schroeder	1200 Enclave Parkway, Houston, TX, 77077
Vice President	Henry C. Smyth	1200 Enclave Parkway, Houston, TX, 77077
Vice President	Michael B. Walen	1200 Enclave Parkway, Houston, TX, 77077

Directors

Director	John G. L. Cabot	1200 Enclave Parkway, Houston, TX, 77077
Director	David M. Carmichael	1200 Enclave Parkway, Houston, TX, 77077
Director	Dan O. Dinges	1200 Enclave Parkway, Houston, TX, 77077
Director	James G. Floyd	1200 Enclave Parkway, Houston, TX, 77077
Director	Robert L. Keiser	1200 Enclave Parkway, Houston, TX, 77077

Signatures

Signature Mary Belton
Title Team Leader