

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0705692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2012 4:32:04 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: XTO ENERGY INC.
Company ID: 0705692
State of origin: Texas
Formation date: 5/20/2008 12:00:00 AM
Date filed: 5/30/2012 4:32:04 PM
Fee: \$15.00

Principal Office

810 HOUSTON STREET
FORT WORTH, TX 76102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Hugh M Comer	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	Jack P Williams, Jr	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Warren J Ludlow	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Perry Phipps	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Debra L Laird	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Jason P Simon	810 Houston Street, Fort Worth, TX 76102
Secretary	Joel P Webb	810 Houston Street, Fort Worth, TX 76102
Treasurer	John A Gentry	810 Houston Street, Fort Worth, TX 76102
Vice President	James L Death	810 Houston Street, Fort Worth, TX 76102
Vice President	J W Pollio, Jr.	810 Houston Street, Fort Worth, TX 76102
Vice President	Edwin S Ryan, Jr.	810 Houston Street, Fort Worth, TX 76102
Vice President	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102
Vice President	K Steve Rose	810 Houston Street, Fort Worth, TX 76102
Vice President	F Terry Perkins	810 Houston Street, Fort Worth, TX 76102
Vice President	Mark J Pospisil	810 Houston Street, Fort Worth, TX 76102
Vice President	Douglas C Schutlze	810 Houston Street, Fort Worth, TX 76102
Vice President	Terry L Schultz	810 Houston Street, Fort Worth, TX 76102
Vice President	Kenneth F Staab	810 Houston Street, Fort Worth, TX 76102
Vice President	Timothy Friesenhahn	810 Houston Street, Fort Worth, TX 76102
Vice President	Keith A Carwile	810 Houston Street, Fort Worth, TX 76102
Vice President	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Vice President	Delbert L Craddock	810 Houston Street, Fort Worth, TX 76102
Vice President	D. Lindsey Dingmore	810 Houston Street, Fort Worth, TX 76102
Vice President	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
Vice President	Nina C Hutton	810 Houston Street, Fort Worth, TX 76102
Vice President	Warren J Ludlow	810 Houston Street, Fort Worth, TX 76102
Vice President	Timothy B McIlwain	810 Houston Street, Fort Worth, TX 76102
Vice President	Martha L Montgomery	810 Houston Street, Fort Worth, TX 76102
Vice President	John A Podraza	810 Houston Street, Fort Worth, TX 76102

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Vice President	L Frank Thomas	810 Houston Street, Fort Worth, TX 76102
Vice President	Karen S Wilson	810 Houston Street, Fort Worth, TX 76102

Directors

Director	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Director	John A Podraza	810 Houston Street, Fort Worth, TX 76102
Director	Jack P. Williams	810 Houston Street, Fort Worth, TX 76102

Signatures

Signature	Ed A. Coleman
Title	Tax Manager