

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0705692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2013 12:56:38 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: 6/6/2013 12:56:38 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	Jeremy Osterstock	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	Randy J Cleveland	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	Janice M Phillips	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	John 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	Timothy B McIlwain	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	D R Anglin	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	John Baker	810 Houston Street, Fort Worth, TX 76102
Vice President	Andree Griffin	810 Houston Street, Fort Worth, TX 76102
Vice President	D. Lindsey Dingmore	810 Houston Street, Fort Worth, TX 76102
Vice President	Michael R Johnson	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	James K Underwood	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	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102

Signatures

Signature	Ed A. Coleman
Title	Tax Manager