



0004337681

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004337681

Date Filed: 7/8/2021 8:26:21 AM

Entity Name and Mailing Address:

Entity Name: CONOCOPHILLIPS COMPANY
Foreign Name (name in home jurisdiction): CONOCOPHILLIPS COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000083481
Address: 16930 PARK ROW
HOUSTON, TX 77084-4920

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C23354A

The registered agent on record is:

Registered Agent: UNITED STATES CORPORATION COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Ryan M. Lance	President	925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079
<input checked="" type="checkbox"/> Shannon B. Kinney	Secretary	925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079
<input checked="" type="checkbox"/> Glenda M. Schwarz	Treasurer	925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079
<input checked="" type="checkbox"/> Kelly B. Rose	Director	925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079
<input checked="" type="checkbox"/> William L. Bullock Jr.	Director	925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary

Stacey A. Carter

Sign Here

07/08/2021

Date

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