

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211523862

1.) CORPORATION NAME:

**ConocoPhillips Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **10/31/2011**

SCC ID NO: **F0045585**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 N DAIRY ASHFORD

CITY/ST/ZIP: HOUSTON, TX 77079-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN A CARRIG	
TITLE:	PRES/COO	
ADDRESS:	600 N DAIRY ASHFORD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J J MULVA	
TITLE:	PRES/CEO	
ADDRESS:	600 N DAIRY ASHFORD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C S KNICKEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	600 N DAIRY ASHFORD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	F M VALLEJO	
TITLE:	VP/T	
ADDRESS:	600 N DAIRY ASHFORD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	E L BATCHELDER	
TITLE:	SVP/ADMIN/CAO	
ADDRESS:	411 SOUTH KEELER ST	
CITY/ST/ZIP/CO:	BARLTESVILLE, OK 74004-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ F M VALLEJO	F M VALLEJO, VP/T	10/6/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		