

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536098

1.) CORPORATION NAME:

ConocoPhillips Company

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0045585**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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

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

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

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

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

NAME:	S. F. SHORT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	600 N DAIRY ASHFORD RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

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/ S. F.SHORT	S. F.SHORT,	9/20/2012
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.		