

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513826

1.) CORPORATION NAME:

ConocoPhillips Communications Inc.

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: **6/30/2011**

SCC ID NO: **F0175937**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: M L RIGGS
TITLE: SECRETARY
ADDRESS: 600 N DAIRY ASHFORD ROAD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER DIRECTOR

NAME: M E GERTH
TITLE: PRESIDENT
ADDRESS: 411 SOUTH KEELER STREET
CITY/ST/ZIP/CO: BARTLESVILLE, OK 74004-

OFFICER DIRECTOR

NAME: ERICA K. KAISER
TITLE: ASST SECRETARY
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER DIRECTOR

NAME: F M VALLEJO
TITLE: PRESIDENT
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER DIRECTOR

NAME: MICHAEL SHIRK
TITLE: DIRECTOR
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER DIRECTOR

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.

<u>/s/ ERICA K. KAISER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ERICA K. KAISER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/28/2011</u> DATE
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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.