

1.) CORPORATION NAME: <b>WHITING CORPORATION</b>	DUE DATE: <b>3/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0451932</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> <tr> <td>PREFER</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000	PREFER	15,000
CLASS	AUTHORIZED						
COMMON	200,000						
PREFER	15,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26000 WHITING WAY

CITY/ST/ZIP: MONEE, IL 60449

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: JEFFREY L KAHN			
TITLE: PRESIDENT			
ADDRESS: 3015 MACHEATH CRESCENT			
CITY/ST/ZIP/CO: FLOSSMOOR, IL 60422			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ALAN J BURKE			
TITLE: VICE PRESIDENT			
ADDRESS: 10259 WINDSOR PL			
CITY/ST/ZIP/CO: MUNSTER, IN 46321			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JEFFREY A FIGLEWICZ			
TITLE: VP FINANCE			
ADDRESS: 26000 WHITING WAY			
CITY/ST/ZIP/CO: MONEE, IL 60449			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BARB MATTHIAS			
TITLE: SECRETARY			
ADDRESS: 26000 WHITING WAY			
CITY/ST/ZIP/CO: MONEE, IL 60449			

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/ JEFFREY L KAHN	JEFFREY L KAHN, PRESIDENT	2/14/2013
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.