

1.) CORPORATION NAME: WHITING CORPORATION	DUE DATE: 3/31/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F0451932						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <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						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

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.

NAME: JEFFREY L KAHN TITLE: PRESIDENT ADDRESS: 3015 MACHEATH CRESCENT CITY/ST/ZIP/CO: FLOSSMOOR, IL 60422	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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
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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
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NAME: BARB MATTHIAS TITLE: SECRETARY ADDRESS: 26000 WHITING WAY CITY/ST/ZIP/CO: MONEE, IL 60449	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	3/9/2015
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.