

1.) CORPORATION NAME:

**APACHE CORPORATION OF DELAWARE (USED IN VA
BY:APACHE CORPORATION)**

DUE DATE: **4/30/2013**

SCC ID NO: **F1172834**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 POST OAK BLVD., STE. 100

CITY/ST/ZIP: HOUSTON, TX 77056-4400

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.

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|-----------------|-------------------------|---|-----------------------------------|
| NAME: | ROGER B PLANK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | P/CHF CORP OFF | | |
| ADDRESS: | 2000 POST OAK BLVD #100 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056-4400 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | MATTHEW W DUNDREA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/T | | |
| ADDRESS: | 2000 POST OAK BLVD #100 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056-4400 | | |

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|-----------------|-------------------------|---|-----------------------------------|
| NAME: | CHERI L PEPER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CORPORATE SEC | | |
| ADDRESS: | 2000 POST OAK BLVD #100 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056 | | |

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|-----------------|------------------------------|---|--|
| NAME: | G STEVEN FARRIS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO/CHAIRMAN | | |
| ADDRESS: | 2000 POST OAK BLVD SUITE 100 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056-4400 | | |

| | | | |
|-----------------|----------------------------|---|-----------------------------------|
| NAME: | P ANTHONY LANNIE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP/GC | | |
| ADDRESS: | 2000 POST OAK BLVD STE 100 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056-4400 | | |

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.

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|---|---|-----------------|
| /s/ <u>CHERI L PEPER</u> | <u>CHERI L PEPER, CORPORATE</u> | <u>4/1/2013</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SEC 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.