

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214517042

1.) CORPORATION NAME:

**XTO ENERGY INC.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1753401**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 810 HOUSTON ST

CITY/ST/ZIP: FORT WORTH, TX 76102

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: Randy J Cleveland  
TITLE: PRESIDENT  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

OFFICER

DIRECTOR

NAME: Ken K Kirby  
TITLE: VICE PRESIDENT  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

OFFICER

DIRECTOR

NAME: JOHN A GENTRY  
TITLE: TREASURER  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

OFFICER

DIRECTOR

NAME: Diane Jenkins  
TITLE: ASST SECRETARY  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

OFFICER

DIRECTOR

NAME: JOEL P WEBB  
TITLE: SECRETARY  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

OFFICER

DIRECTOR

NAME: JOHN A. PODRAZA  
TITLE: DIRECTOR  
ADDRESS: 810 HOUSTON ST  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102

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.

/s/ Diane Jenkins	Diane Jenkins, ASST SECRETARY	3/31/2014
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.		