

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528655

1.) CORPORATION NAME:

**Statoil USA Onshore Properties 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: **11/30/2011**

SCC ID NO: **F1773565**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2103 CITYWEST BLVD STE 800

CITY/ST/ZIP: HOUSTON, TX 77042-

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: PAUL R OWEN  
TITLE: SECRETARY  
ADDRESS: 2103 CITY WEST BOULEVARD  
SUITE 800  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: TORSTEIN HOLE  
TITLE: PRESIDENT/DIREC  
ADDRESS: 2103 CITY WEST BOULEVARD  
SUITE 800  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: TODD SANDIG  
TITLE: VP/CFO  
ADDRESS: 2103 CITYWEST BLVD  
SUITE 800  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

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/ PAUL R OWEN

PAUL R OWEN, SECRETARY

11/29/2011

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.