

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TALISMAN ENERGY USA INC.
Company ID: 0754859
State of origin: Delaware
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Principal Office

50 PENNWOOD PLACE
WARRENDALE, PA 15086

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	James F O'Driscoll	50 Pennwood Place, Warrendale, PA 15086
President	Robert A Broen	50 Pennwood Place, Warrendale, PA 15086
Assistant Secretary	James H Courtright	2000, 888 - 3rd St S.W., Calgary, AB, Canada T2P 5C5
Secretary	Todd L Normane	50 Pennwood Place, Warrendale, PA 15086
Vice President	James F O'Driscoll	50 Pennwood Place, Warrendale, PA 15086
Vice President	David Stewart	50 Pennwood Place, Warrendale, PA 15086
Vice President	Wendy Straatmann	50 Pennwood Place, Warrendale, PA 15086
Vice President	Rick Kessy	50 Pennwood Place, Warrendale, PA 15086

Directors

Director	Robert A Broen	50 Pennwood Place, Warrendale, PA 15086
Director	James B Fraser	2000, 888 - 3rd Street S.W., Calgary, AB, Canada T2P 5C5
Director	Wendy Straatmann	50 Pennwood Place, Warrendale, PA 15086

Signatures

Signature	James H. Courtright
Title	Assistant Secretary