

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0754859
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2014 1:43:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 1/22/2010 12:00:00 AM
Date filed: 5/12/2014 1:43:00 PM
Fee: \$15.00

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	600, 4 Waterway Square, The Woodlands, TX 77380
Assistant Secretary	Dustin F Gemmill	2000, 888 - 3rd Street S.W., Calgary, Alberta, Canada T2P 5C5
Secretary	Todd L Normane	50 Pennwood Place, Warrendale, PA 15086
Vice President	James F O'Driscoll	600, 4 Waterway Square, The Woodlands, TX77380
Vice President	Rick Kessy	50 Pennwood Place, Warrendale, PA 15086
Vice President	Steven van Howe	50 Pennwood Place, Warrendale, PA 15086

Directors

Director	Rick Kessy	50 Pennwood Place, Warrendale, PA 15086
Director	James F O'Driscoll	600, 4 Waterway Square, The Woodlands, TX 77380
Director	Steven van Howe	50 Pennwood Place, Warrendale, PA 15086
Director	Scott Tuttle	2000, 888- 3rd Street S.W., Calgary, Alberta, Canada T2P 5C5

Signatures

Signature	Dustin F. Gemmill
Title	Assistant Secretary