Only

PAGE 1 / 4

STATEMENT OF **FEC ORGANIZATION** FORM 1 Office Use Only NAME OF Example: If typing, type (Check if name 12FE4M5 COMMITTEE (in full) is changed) over the lines. DENBURY RESOURCES INC POLITICAL COMMITTEE 5320 Legacy Drive ADDRESS (number and street) (Check if address is changed) **PLANO** 75024 TX CITY A STATE A ZIP CODE A COMMITTEE'S E-MAIL ADDRESS denburypac@denbury.com (Check if address X is changed) Optional Second E-Mail Address susan.hamilton@denbury.com COMMITTEE'S WEB PAGE ADDRESS (URL) (Check if address is changed) DATE 30 2011 C00440651 FEC IDENTIFICATION NUMBER > 3. X IS THIS STATEMENT NEW (N) OR AMENDED (A) I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete. Hamilton, Susan, , , Type or Print Name of Treasurer Hamilton, Susan, , , [Electronically Filed] 12 2017 Signature of Treasurer Date NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS. Office For further information contact: FEC FORM 1 Federal Election Commission Use (Revised 06/2012) Toll Free 800-424-9530

Local 202-694-1100

| ı            | FFC Fo              | rm 1 (Revised 02/2009)   | Page <b>2</b>                            |
|--------------|---------------------|--|--|
| TYPE         | E OF C              | OMMITTEE   | 1 ago <b>2</b>                           |
| Can          | didate              | e Committee:   |  |
| (a)          |                     | This committee is a principal campaign committee. (Complete the candidate information below.)  |  |
| (b)          |                     | This committee is an authorized committee, and is NOT a principal campaign committee. (Cominformation below.)  | plete the candidate                      |
| Name<br>Cand |                     |  |  |
|              | lidate<br>Affiliati | on Office Sought: House Senate President   | State                                    |
| (c)          |                     | This committee supports/opposes only one candidate, and is NOT an authorized committee.  |  |
| Name<br>Cand |                     |  |  |
| Parl         | y Con               | nmittee:   | (D                                       |
| (d)          |                     | · · · · ·  | (Democratic,<br>Republican, etc.) Party. |
| Poli         | tical A             | ction Committee (PAC):   |  |
| (e)          | ×                   | This committee is a separate segregated fund. (Identify connected organization on line 6.) Its con-  | nected organization is a                 |
|              |                     | Corporation Corporation w/o Capital Stock  | Labor Organization                       |
|              |                     | Membership Organization Trade Association  | Cooperative                              |
|              |                     | In addition, this committee is a Lobbyist/Registrant PAC.  |  |
| (f)          |                     | This committee supports/opposes more than one Federal candidate, and is NOT a separate secommittee. (i.e., nonconnected committee)   | egregated fund or party                  |
|              |                     | In addition, this committee is a Lobbyist/Registrant PAC.  |  |
|              |                     | In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)   |  |
| Join         | t Fund              | Iraising Representative:   |  |
| (g)          |                     | This committee collects contributions, pays fundraising expenses and disburses net proceeds for two committees/organizations, at least one of which is an authorized committee of a federal candidate. | vo or more political                     |
| (h)          |                     | This committee collects contributions, pays fundraising expenses and disburses net proceeds for two committees/organizations, none of which is an authorized committee of a federal candidate.         | o or more political                      |
|              | Com                 | mittees Participating in Joint Fundraiser  |  |
|              | 1.                  | FEC ID number  |  |
|              | 2.                  | FEC ID number  |  |
|              | 3.                  | FEC ID number  |  |
|              | 4.                  |  |  |

Title or Position Treasurer

|   |   | _                                      |
|---|---|--|
| FEC <b>Form 1</b> (Revise                           | ed 02/2009)   | Page <b>3</b>                          |
| Write or Type Committee Na                          | ame   |  |
| DENBURY RE  | ESOURCES INC POLITICAL CO   | OMMITTEE                               |
| 6. Name of Any Connected                            | d Organization, Affiliated Committee, Joint Fundraising Repr                          | resentative, or Leadership PAC Sponsor |
| Denbury Resources                                   | Inc.  |  |
|   |   |  |
| Mailing Address                                     | 5320 Legacy Drive   |  |
|   | Plano   | TX 75024  STATE ZIP CODE               |
|   | dentify by name, address (phone number optional) and position                         |  |
|   | on, Susan, , ,  5320 Legacy Drive   |  |
|   | Plano   | TX 75024                               |
| Title or Position                                   | CITY  | STATE ZIP CODE                         |
| Treasurer   |   | nber 972 - 673 - 2477                  |
| Treasurer: List the name any designated agent (e.g. | and address (phone number optional) of the treasurer of the g., assistant treasurer). | committee; and the name and address of |
| Full Name Hamilto of Treasurer                      | on, Susan, , ,  |  |
| Mailing Address                                     | 5320 Legacy Drive   |  |
|   |   |  |
|   | Plano   | TX 75024 - TIR CODE                    |

673

Telephone number

2477

|                                | m 1 (Revised 02/2009)   | Page <b>4</b> |
|--------------------------------|---|---------------|
|                                |   |               |
| Full Name of<br>Designated     |   |               |
| Agent                          |   |               |
| Mailing Address                |   |               |
|                                |   |               |
|                                | CITY STATE ZI   | IP CODE       |
| Title or Position              |   | 1 1           |
|                                | Telephone number  |               |
|                                |   |               |
| Mailing Address                | JPMorgan Chase  2200 Ross Avenue  Sixth Floor  Dallas  TX   75201 |               |
| Mailing Address                | 2200 Ross Avenue Sixth Floor Dallas TX 75201                      | IP CODE       |
| Mailing Address  Name of Bank, | 2200 Ross Avenue  Sixth Floor  Dallas  CITY  STATE  Z             | IP CODE       |
|                                | 2200 Ross Avenue  Sixth Floor  Dallas  CITY  STATE  Z             | IP CODE       |
|                                | 2200 Ross Avenue Sixth Floor Dallas CITY STATE Z Depository, etc. | IP CODE       |
| Name of Bank,                  | 2200 Ross Avenue Sixth Floor Dallas CITY STATE Z Depository, etc. | IP CODE       |
| Name of Bank,                  | 2200 Ross Avenue Sixth Floor Dallas CITY STATE Z Depository, etc. | IP CODE       |