

**HELMERICH & PAYNE, INC.**



**Hans Helmerich  
Chairman**

Hans Helmerich, 58, is the Chairman of the Board of Helmerich & Payne, Inc. of Tulsa, Oklahoma. Previously, he served as the Company's CEO for 25 years. Helmerich & Payne, Inc. (HP, NYSE) is the largest provider of land drilling services in the U. S. with a market cap of over \$6 billion. As of July 28, 2016, the Company's fleet includes 348 land rigs in the U.S., 38 international land rigs, and nine offshore platform rigs.

Helmerich is a board member of two additional NYSE companies, Atwood Oceanics, Inc. and Cimarex Energy Co., and also a Trustee of Northwestern Mutual Life. His community service includes board membership on the Gilcrease Museum National Board, Indian Nations Council, Boy Scouts of America, The Nature Conservancy, Oklahoma Chapter, Oklahoma Business Education Coalition, and Tulsa Community Foundation. Helmerich graduated from Dartmouth College and completed Harvard Business School's Program for Management Development. Hans Helmerich is married to Lea, and they have five children.