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NEWFIELD EXPLORATION CO /DE/
Form POS EX
May 30, 2003

As filed with the Securities and Exchange Commission on May 30, 2003

REGISTRATION NO. 333-103464

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE
AMENDMENT NO. 1
TO
FORM S-3
REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

NEWFIELD EXPLORATION COMPANY
(Exact Name of Registrant as Specified in Its Charter)

DELAWARE
(State or Other Jurisdiction
of Incorporation of
Organization)

72-1133047
(IRS Employer
Identification No.)

363 N. SAM HOUSTON PARKWAY E., SUITE 2020
HOUSTON, TEXAS 77060
(281) 847-6000
(Address, Including Zip Code, and Telephone Number, Including Area Code,
of Registrant's Principal Executive Offices)

TERRY W. RATHERT
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
NEWFIELD EXPLORATION COMPANY
363 N. SAM HOUSTON PARKWAY E., SUITE 2020
HOUSTON, TEXAS 77060
(281) 847-6000
(Name, Address, Including Zip Code, and Telephone Number,
Including Area Code, of Agent for Service)

Copy to:
JAMES H. WILSON
VINSON & ELKINS L.L.P.
2300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002
(713) 758-2222

APPROXIMATE DATE OF COMMENCEMENT OF PROPOSED SALE TO THE PUBLIC: After the effective date of this registration statement as determined by market conditions and other factors.

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If the only securities being registered on this form are being offered pursuant to dividend or interest reinvestment plans, please check the following box. []

If any of the securities being registered on this form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, check the following box. [X]

If this form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, please check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering. []

If this form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering. []

If delivery of the prospectus is expected to be made pursuant to Rule 434, please check the following box. []

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The sole purpose of this filing is to file a new Exhibit 23.2, Consent of Ernst & Young LLP.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Houston, State of Texas, on the 27th day of May, 2003.

NEWFIELD EXPLORATION COMPANY

By: /s/ Terry W. Rathert

Terry W. Rathert
Vice President and
Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below by the following persons in the capacities indicated on the 27th day of May, 2003.

SIGNATURE

TITLE

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** President and Chief Executive Officer and Director
(Principal Executive Officer)
David A. Trice

/s/ Terry W. Rathert Vice President and Chief Financial Officer
(Principal Financial Officer)
Terry W. Rathert

** Controller (Principal Accounting Officer)
Brian L. Rickmers

** Director
Philip J. Burguieres

** Director
Charles W. Duncan, Jr.

** Director
Joe B. Foster

** Director
Claire S. Farley

SIGNATURE

TITLE

** Director
Dennis R. Hendrix

Director
John Randolph Kemp

** Director
Howard H. Newman

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**

Director

Thomas G. Ricks

**

Director

David F. Schaible

**

Director

C.E. Shultz

** By: /s/ Terry W. Rathert

Terry W. Rathert,
Attorney-in-Fact