

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **839757** (2)
1. Corporation Name
PHIBRO ENERGY USA, INC.

Principal Place of Business Mailing Address
500 DALLAS AVE. SUITE 3200 HOUSTON TX 77002 **500 DALLAS AVE. SUITE 3200 HOUSTON TX 77002**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/30/1977** 3a. Date of Last Report **04/20/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		74-1834940		<input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		<input type="checkbox"/>	
23		28		7. This corporation has liability for intangible tax under S. 100.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Zip	Country	Zip	Country				
24	25	29	30				

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL
B5 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERRA, JEFFREY	1.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLAVIN, ROBERT	2.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUBICEK, WAYNE J.	3.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, RONALD	4.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	4.4 CITY-ST-ZIP	
TITLE	I	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOBBINS, MARK	5.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPELT, STEVEN	6.2 NAME	
STREET ADDRESS	500 DALLAS AVE. SUITE 3200	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ross A. Benavides Ross A. BENAVIDES 4.13.95 713-659-3525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Optional Filing #)

839757

**PHIBRO ENERGY USA, INC.
OFFICERS & DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Director</u>
Jeffrey R. Serra	Chairman, President & Chief Executive Officer	Yes
Robert M. Flavin	Senior Vice President— Finance & Administration and CFO	Yes
Ronald W. Lewis	Senior Vice President— Refining Operations	Yes
Tamela W. Danner	Senior Vice President— Refinery Supply	Yes
Thomas M. Hunton	Senior Vice President— Refined Products	Yes
Richard J. Duszynski	Senior Vice President— Planning & Business Development	Yes
Wayne J. Kubicek	Secretary & General Counsel	Yes
Frank R. LaPointe	Vice President— Refining Operations—Houston	No
Joseph A. Conclenne	Vice President— Refining Operations—Texas City	No
Ralph L. Youngblood	Vice President— Refining Operations—Louisiana	No
Richard McCalla	Vice President— Residfiner Project	No
Steven N. Brown	Vice President— Heavy Oils & Marine Fuels	No
John P. Vonberg	Vice President— Gathering, Domestic Supply & Trading	No
Susan T. Bottom	Vice President— Health, Safety & Environmental	No
Theodore W. Robinson	Vice President— Petrochemicals & LPG's	No
Bruce L. Gress	Vice President— Wholesale Marketing	No
Charles E. Pirtle	Vice President— Engineering & Construction	No
Bruce N. Gallo	Vice President— Merc Floor Broker	No
Mark W. Dobbins	Treasurer	No
David A. Cheadle	Assistant Treasurer	No
Steven A. Appelt	Controller	No
John W. Moore	Assistant Controller	No
Jim D. Deldker	Assistant Controller	No
Ross A. Benavides	Director of Taxes	No

Address of all the above officers & directors is:

500 Dallas, Suite 3200
Houston, TX 77002

Corporate Offices Phone No. is:

(713) 659-3525