

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 810279 (0)

1. Corporation Name

HOMESTAKE SULPHUR COMPANY, INC.



Principal Place of Business

650 CALIFORNIA STREET
SAN FRANCISCO CA 94108-2788

Mailing Address

650 CALIFORNIA STREET
SAN FRANCISCO CA 94108-2788

3. Date Incorporated or Qualified
03/28/1955

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FFI Number

13-1759179

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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 date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME CONGER, HARRY M.
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94108

☐ DELETE

TITLE V
NAME ELAM, GENE G.
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94108

☐ DELETE

TITLE S
NAME KIRK, WAYNE
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE P
NAME THOMPSON, JACK E.
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE V
NAME GRABER, LEE A.
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94108

☐ DELETE

TITLE T
NAME BERGER, JAN P
STREET ADDRESS 650 CALIFORNIA ST.
CITY-STATE-ZIP SAN FRANCISCO CA 94108

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Book 12 or Book 14 of changed or changed attachments with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Carroll Director of Tax & Asst. Sec.

4/26/96

415-98-8150

Date

Daytime Phone #

CR2E034 (12/95)