

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825747

(9)

1. Corporation Name

FREEMPORT SULPHUR COMPANY

Principal Place of Business

1615 POYDRAS ST.
P.O. BOX 61119. ATTN: TAX DEPT.
NEW ORLEANS LA 70161

Mailing Address

1615 POYDRAS ST.
P.O. BOX 61119. ATTN: TAX DEPT.
NEW ORLEANS LA 70161-1119

3. Date Incorporated or Qualified

02/11/1971

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2671006

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 of agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V
NAME COMBS, RONALD J.
STREET ADDRESS 1615 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

V
NAME BECNELL, R.J.
STREET ADDRESS 1615 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

T
NAME DUNCAN, FOSTER T
STREET ADDRESS 1615 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

S
NAME BAKER, ROGER T.
STREET ADDRESS 1615 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

CD
NAME LATIOLAIS, RENE' L.
STREET ADDRESS 1615 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

S
Michael C. Kilanowski, Jr.
1615 Poydras St.
New Orleans, LA 70112

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry A. Miller April 23, 1997 504-582-4000

Date

Daytime Phone #

0483045

CR2E034 (9/96)

Freeport Sulphur Company

Federal ID # 13-2671006

Directors:

<u>Individual</u>	<u>Business Address</u>
Rene' L. Latiolais	1615 Poydras St., New Orleans, LA 70112
Robert M. Wohleber	1615 Poydras St., New Orleans, LA 70112

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Chairman of the Board	Rene' L. Latiolais	1615 Poydras St., New Orleans, LA 70112
Sr. Vice President	R. J. Becnel	1615 Poydras St., New Orleans, LA 70112
Sr. Vice President	J. Ronald Combs	1615 Poydras St., New Orleans, LA 70112
Vice President	Roger T. Baker	1615 Poydras St., New Orleans, LA 70112
Vice President	Charles W. Goodyear	1615 Poydras St., New Orleans, LA 70112
Vice President	Henry A. Miller	1615 Poydras St., New Orleans, LA 70112
Vice President	Robert M. Wohleber	1615 Poydras St., New Orleans, LA 70112
Treasurer	R. Foster Duncan	1615 Poydras St., New Orleans, LA 70112
Secretary	Michael C. Kilanowski, Jr.	1615 Poydras St., New Orleans, LA 70112
Controller	Nancy D. Bonner	1615 Poydras St., New Orleans, LA 70112