




# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90320 047 \*\*\*150.00

<b>DOCUMENT # 834631</b> 1. Entity Name <b>KERR-MCGEE REFINING CORPORATION</b>					
Principal Place of Business <b>KERR-MCGEE CENTER OKLAHOMA CITY, OK 73125</b>			Mailing Address <b>KERR-MCGEE CENTER OKLAHOMA CITY, OK 73125</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		<b>50037404</b>  	
4. FEI Number <b>73-0974954</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04062005      Chg-P      CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>CROUCH, KENNETH W</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPS</b> <b>PILCHER, GREGORY F</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPC</b> <b>WOHLEBER, ROBERT M</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPCFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>VEAZEY, MARK M</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC</b> <b>RAUH, JOHN M</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>MORRIS, DWAYNE A</b> <b>KERR-MCGEE CENTER</b> <b>OKLAHOMA CITY, OK 73102</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>JUSTIN P. BYRNE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		<b>Mark M. Veazey, Assistant Treasurer</b>		Date: <b>4-12-05</b> Daytime Phone #: <b>(405) 270-1313</b>	

# ATTACHMENT

# 834631  
50037404

KERR-McGEE REFINING CORPORATION

## LIST OF OFFICERS

EIN #73-0974954

Data Sheet Report: 10/07/2004

NAME	TITLE	DIRECTORS	ADDRESS
Kenneth W. Crouch	President	X	Kerr-McGee Center Oklahoma City, OK 73102
Gregory F. Pilcher	Senior Vice President & Secretary	X	Kerr-McGee Center Oklahoma City, OK 73102
Robert M. Wohleber	Senior Vice President & Chief Financial Officer	X	Kerr-McGee Center Oklahoma City, OK 73102
Justin P. Byrne	Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
John M. Rauh	Vice President & Controller		Kerr-McGee Center Oklahoma City, OK 73102
George D. Christiansen	Vice President		Kerr-McGee Center Oklahoma City, OK 73102
John F. Reichenberger	Vice President & Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Mark M. Veazey	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73102
Christina M. Poos	Vice President & Treasurer		Kerr-McGee Center Oklahoma City, OK 73102