

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90121 016 ***150.00

DOCUMENT # 834631

1. Entity Name
TRIPLE S REFINING CORPORATION



Principal Place of Business
**KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73125**

Mailing Address
**KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73125**

30014711



2. Principal Place of Business

3. Mailing Address

P.O. Box 268859

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04062006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

73-0974954

Applied For

Not Applicable

Zip

Country

Zip

Country

73126

US

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
CROUCH, KENNETH W
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
Brown, Robert (Bobby) Y.
123 Robert S. Kerr Avenue
Oklahoma City, OK 73102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
PILCHER, GREGORY F
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
Addison, Roger G.
123 Robert S. Kerr Avenue
Oklahoma City, OK 73102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPC
WOHLEBER, ROBERT M
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPC
Mikkelsen, Mary
123 Robert S. Kerr Avenue
Oklahoma City, OK 73102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
VEAZEY, MARK M
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
Dolton, Clifford A.
123 Robert S. Kerr Avenue
Oklahoma City, OK 73102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
RAUH, JOHN M
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Foster, Michael
123 Robert S. Kerr Avenue
Oklahoma City, OK 73102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BYRNE, JUSTIN P
KERR-MCGEE CENTER
OKLAHOMA CITY, OK 73102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 authority like empowered.

SIGNATURE: Clifford A. Dolton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06 405/775-5000
Date Daytime Phone #

ATTACHMENT
50014711
#834631

TRIPLE S REFINING CORPORATION
LIST OF OFFICERS
EIN #73-0974954

Data Sheet Report: 01/05/2006

NAME	TITLE	DIRECTORS	ADDRESS
Robert (Bobby) Y. Brown	President	X	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Roger G. Addison	Vice President & Secretary	X	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Mary A. Mikkelson	Vice President & Chief Financial Officer	X	123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Michael J. Foster	Assistant Secretary		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Patrick S. Corbett	Vice President		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Donald K. Shandy	Vice President & Assistant Secretary		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		123 Robert S. Kerr Ave. Oklahoma City, OK 73102
Melody A. Walke	Vice President & Treasurer		123 Robert S. Kerr Ave. Oklahoma City, OK 73102