

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90021 024 \*\*\*150.00

**40071103**



03262008 Chg-P CR2E034 (12/06)

4. FEI Number **73-0974954** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

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, 2008 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 **DP** ☐ Delete  
NAME **BROWN, ROBERT Y (BOBBY)**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

TITLE **DP** ☒ Change ☐ Addition  
NAME **BROWN, ROBERT Y.**  
STREET ADDRESS **211 N. Robinson Ave.**  
CITY-ST-ZIP **Oklaoma City, OK 73102**

TITLE **DVPS** ☒ Delete  
NAME **ADDISON, ROGER G**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **DP** ☐ Delete  
NAME **MIKKELSON, MARY**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

TITLE **DSVP** ☒ Change ☐ Addition  
NAME **MIKKELSON, MARY**  
STREET ADDRESS **211 N. Robinson Ave.**  
CITY-ST-ZIP **Oklaoma City, OK 73102**

TITLE **AT** ☐ Delete  
NAME **DOLTON, CLIFFORD A**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **FOSTER, MICHAEL**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

TITLE **DVPS** ☒ Change ☐ Addition  
NAME **FOSTER, MICHAEL J.**  
STREET ADDRESS **211 N. Robinson Ave.**  
CITY-ST-ZIP **Oklaoma City, OK 73102**

TITLE **VP** ☐ Delete  
NAME **CORBETT, PATRICK S**  
STREET ADDRESS **211 N ROBINSON AVE**  
CITY-ST-ZIP **OKLAHOMA CITY, OK 73102**

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

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clifford A. Dolton

Date

(405) 775-5000

Daytime Phone #

ATTACHMENT 40071103

# 834631

TRIPLE S REFINING CORPORATION

LIST OF OFFICERS

EIN #73-0974954

Data Sheet Report: Updated 03/17/2008

NAME	TITLE	DIRECTORS	ADDRESS
Robert Y. Brown III	President	X	211 N. Robinson Avenue Oklahoma City, OK 73102
Mary Mikkelson	Senior Vice President & Chief Financial Officer	X	211 N. Robinson Avenue Oklahoma City, OK 73102
Michael J. Foster	Vice President & Secretary	X	211 N. Robinson Avenue Oklahoma City, OK 73102
David J. Klvac	Vice President & Controller		211 N. Robinson Avenue Oklahoma City, OK 73102
Patrick S. Corbett	Vice President		211 N. Robinson Avenue Oklahoma City, OK 73102
Melody A. Walke	Vice President & Treasurer		211 N. Robinson Avenue Oklahoma City, OK 73102
Toni J. Ellington	Assistant Secretary		211 N. Robinson Avenue Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		211 N. Robinson Avenue Oklahoma City, OK 73102