

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834631

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: TRIPLE S REFINING CORPORATION

## Current Principal Place of Business:

211 N. ROBINSON AVE.  
STE. 300  
OKLAHOMA CITY, OK 73102

## New Principal Place of Business:

3301 N.W. 150TH STREET  
OKLAHOMA CITY, OK 73134

## Current Mailing Address:

P.O. BOX 268859  
STE. 300- TAX DEPT.  
OKLAHOMA CITY, OK 73126

## New Mailing Address:

P.O. BOX 268859  
STE. 700 - TAX DEPT.  
OKLAHOMA CITY, OK 73126

FEI Number: 73-0974954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BROWN, ROBERT T  
Address: 211 N. ROBINSON AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: DP ( ) Delete  
Name: MIKKELSON, MARY  
Address: 211 N. ROBINSON AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: AT ( ) Delete  
Name: DOLTON, CLIFFORD A  
Address: 211 N. ROBINSON AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: DVPS ( ) Delete  
Name: FOSTER, MICHAEL J  
Address: 211 N. ROBINSON AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VP/S ( ) Delete  
Name: FOSTER, MICHAEL J  
Address: 211 N. ROBINSON AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBNEY, ROBERT  
Address: 3301 N.W. 150TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: DVP (X) Change ( ) Addition  
Name: MIKKELSON, MARY  
Address: 3301 N.W. 150TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: DVPS (X) Change ( ) Addition  
Name: FOSTER, MICHAEL J  
Address: 3301 N.W. 150TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: DVP (X) Change ( ) Addition  
Name: CORBETT, PATRICK S  
Address: 3301 N.W. 150TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: AS (X) Change ( ) Addition  
Name: ELLINGTON, TONI J  
Address: 3301 N.W. 150TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD G. RITTER

CONT

04/23/2009

Electronic Signature of Signing Officer or Director

Date