

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 836730

(2)

1. Corporation Name

FIRST MISSISSIPPI CORPORATION



Principal Place of Business

700 NORTH STREET
P.O. BOX 1249
JACKSON MS 39215

Mailing Address

700 NORTH STREET
P.O. BOX 1249
JACKSON MS 39215

3. Date Incorporated or Qualified
07/21/1976

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 Registered Agent (if not the same as the filer, attach a separate statement of the agent's signature and address.)

Signature of Registered Agent (if not the same as the filer, attach a separate statement of the agent's signature and address.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS
NAME WILLIAMS, J. KELLEY
STREET ADDRESS 2030 EASTOVER DR.
CITY-STATE-ZIP JACKSON MS

☐ DELETE

1. TITLE C/CEO/D
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☒ Change ☐ Addition

TITLE VT
NAME SUMMERFORD, R MICHAEL
STREET ADDRESS 2027 CULLEYWOOD
CITY-STATE-ZIP JACKSON MS

☐ DELETE

2. TITLE P/COO
3. NAME Thomas G. Tepas
4. STREET ADDRESS 206 Runaway Point
5. CITY-STATE-ZIP Ridgeland, MS 39157

☐ Change ☒ Addition

TITLE S
NAME MCARTHUR, JAMES L.
STREET ADDRESS 5122 SUNNYVALE DRIVE
CITY-STATE-ZIP JACKSON MS

☐ DELETE

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE AS
NAME SHEALY, JANET B.
STREET ADDRESS 2529 SPRING RIDGE RD.
CITY-STATE-ZIP TERRY MS

☐ DELETE

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE AGC
NAME CHUSTZ, J. STEVEN
STREET ADDRESS 700 NORTH ST.
CITY-STATE-ZIP JACKSON MS

☐ DELETE

5. TITLE GC
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☒ Change ☐ Addition

TITLE AC
NAME DILLION, ROGER L.
STREET ADDRESS 700 NORTH ST.
CITY-STATE-ZIP JACKSON MS

☐ DELETE

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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

Vice-President

5-2-96

Date

Signature Printed Name

CR2E034 (12/95)

836730

FIRST MISSISSIPPI CORPORATION**Officers:**

J. Kelley Williams, Chairman of the Board/Pres. & CEO
700 North Street, Jackson, MS 39202

Thomas G. Tepas, President and Chief Operating Officer
700 North Street, Jackson, MS 39202

R. Michael Summerford, Vice President/CFO
700 North Street, Jackson, MS 39202

O. Edward Wall, Vice President
700 North Street, Jackson, MS 39202

Daniel P. Anderson, Vice Pres. Health, Safety and Environmental Affairs
700 North Street, Jackson, MS 39202

J. Steve Chustz, General Counsel
700 North Street, Jackson, MS 39202

James L. McArthur, Corporate Secretary
700 North Street, Jackson, MS 39202

Roger L. Dillon, Assistant to the Chairman
700 North Street, Jackson, MS 39202

Bonnie H. Kelley, Asst. Secretary
700 North Street, Jackson, MS 39202

Janet B. Shealy, Asst. Secretary
700 North Street, Jackson, MS 39202

First Mississippi Corp. Cont'

Directors:

J. Kelley Williams
700 North Street, Jackson, MS 39202

Richard P. Anderson
700 North Street, Jackson, MS 39202

Paul A. Becker
1285 Avenue of the Americas, 15th Floor Paine Webber Bldg
New York, NY 10019

James W. Crook
P.O. Box 657, Yazoo City, MS 39194

James E. Fligg
200 East Randolph Dr., Chicago, IL 60601-7125

Robert P. Guyton
55 Bennett Street, N.W., Suite 20, Atlanta, GA 30309

Charles P. Moreton
P.O. Box 27710, Houston, TX 77227

Paul W. Murrill
206 Sunset Boulevard, Baton Rouge, LA 70808

William A. Percy II
P.O. Box 189, Arcola, MS 38722

Maurice T. Reed, Jr.
P.O. Box 1066, Jackson, MS 39205

Leland R. Speed
P.O. Box 22728, Jackson, MS 39225-2728

R. Gerald Turner
Office of the President, Southern Methodist University,
P.O. Box 750100, Dallas, TX 750100