

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
Tallahassee, FL 32399-0001

DOCUMENT # 837176

(7)

1. Corporation Name

CATO OIL AND GREASE CO.

Principal Place of Business

Mailing Address

**KERR-MCGEE CENTER
TAX DEPT.
OKLAHOMA CITY OK 73125**

**KERR-MCGEE CENTER
TAX DEPT
OKLAHOMA CITY OK 73125**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
10/11/1976

3a. Date of Last Report
04/25/1994

4. FFI Number
73-0176320

Applies Fee
☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 189.03, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

25. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. County

29. County

25. County

30. County

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 220, 221, 222, and 223, 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. Due to 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 responsibility, as to the facts of this Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report

Signature of person authorized to execute this report

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	V	NAME	FRANCIS, DAVID W
12.2	V	STREET ADDRESS	KERR-MCGEE CENTER
12.3	V	CITY & STATE	OKLAHOMA CITY, OK 00000
12.4	V	NAME	PARK, W AUSTIN
12.5	V	STREET ADDRESS	KERR-MCGEE CENTER
12.6	V	CITY & STATE	OKLAHOMA CITY, OK 00000
12.7	S	NAME	MC DANIEL, TOM J.
12.8	S	STREET ADDRESS	KERR-MCGEE CENTER
12.9	S	CITY & STATE	OKLAHOMA CITY, OK 00000
12.10	AT	NAME	VEAZEY, MARK M.
12.11	AT	STREET ADDRESS	KERR-MCGEE CENTER
12.12	AT	CITY & STATE	OKLA. CITY OK
12.13	T	NAME	STEPHENS, THOMAS B.
12.14	T	STREET ADDRESS	KERR-MCGEE CENTER
12.15	T	CITY & STATE	OKLAHOMA CITY, OK 00000
12.16	PD	NAME	PERELES, R.S.
12.17	PD	STREET ADDRESS	KERR-MCGEE CENTER
12.18	PD	CITY & STATE	OKLAHOMA CITY, OK 00000

13.1	NAME	SEE ATTACHED LIST
13.2	STREET ADDRESS	SEE ATTACHED LIST
13.3	CITY & STATE	SEE ATTACHED LIST
13.4	NAME	SEE ATTACHED LIST
13.5	STREET ADDRESS	SEE ATTACHED LIST
13.6	CITY & STATE	SEE ATTACHED LIST
13.7	NAME	SEE ATTACHED LIST
13.8	STREET ADDRESS	SEE ATTACHED LIST
13.9	CITY & STATE	SEE ATTACHED LIST
13.10	NAME	SEE ATTACHED LIST
13.11	STREET ADDRESS	SEE ATTACHED LIST
13.12	CITY & STATE	SEE ATTACHED LIST
13.13	NAME	SEE ATTACHED LIST
13.14	STREET ADDRESS	SEE ATTACHED LIST
13.15	CITY & STATE	SEE ATTACHED LIST

14. I hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 220.03, Florida Statutes. I further certify that the information included 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 officer or director authorized to execute this report as required by Chapter 220, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Mark M. Veazey
Asst. Treasurer

4-15-95

(405) 270-1313

Signature (Block 13)

837176

04-01-94

CATO OIL & GREASE COMPANY
List of Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
R. S. Peroles	President & Director	Kerr-McGee Center Okla. City, OK 73125
David W. Francis	Vice President	Kerr-McGee Center Okla. City, OK 73125
Ray Funk	Vice President	Kerr-McGee Center Okla. City, OK 73125
W. Austin Park	Vice President	Kerr-McGee Center Okla. City, OK 73125
Tom J. McDaniel	Secretary	Kerr-McGee Center Okla. City, OK 73125
Don Hager	Assistant Secretary	Kerr-McGee Center Okla. City, OK 73125
Thomas B. Stephens	Treasurer	Kerr-McGee Center Okla. City, OK 73125
Mark M. Veazey	Assistant Treasurer	Kerr-McGee Center Okla. City, OK 73125
Tom Clanton	Controller	Kerr-McGee Center Okla. City, OK 73125
Frank A. McPherson	Director	Kerr-McGee Center Okla. City, OK 73125
John C. Linehan	Director	Kerr-McGee Center Oklahoma City, OK 73125
C.C. Stewart	Director	Kerr-McGee Center Okla. City, OK 73125