



# 853020

ACCOUNT NO. : 072100000032

REFERENCE : 483711 4323297

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2002 APR -2 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2002

ORDER TIME : 9:55 AM

ORDER NO. : 483711-155

800005182518--2

CUSTOMER NO: 4323297

CUSTOMER: Ms. Susan Toalson  
Phillips Petroleum Company  
Corporate Records / Legal  
1250 Adams Building  
Bartlesville, OK 74004

CHANGE OF AGENT

NAME: RIDGEWOOD CHEMICAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

RECEIVED  
02 APR -2 AM 10:27  
DIVISION OF CORPREGISTRATION

CONTACT PERSON: Ta-tanisha Adams

C. Coulllette APR 02 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Delaware  
submits the following statement in order to change its registered office or registered agent or both in  
the State of Florida.

1. The name of the corporation : RIDGEWOOD CHEMICAL CORPORATION

2. The mailing address of the corporation 1250 Adams Bldg., Bartlesville, OK 74004

3. Date of incorporation/qualification: June 1, 1982 Document number: 853020

4. The name and address of the current registered agent and office:

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

W E Twyman  
(Signature of an officer, chairman or vice chairman of the board)

02/21/2002  
(Date)

W. E. TWYMAN, SECRETARY  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

Anne M. Martin  
(Signature of Registered Agent)

3/2/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. V. P.  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*