

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90026 020 \*\*\*150.00

05/3534 AT

**DOCUMENT # 853020**

1. Entity Name  
**RIDGEWOOD CHEMICAL CORPORATION**

Principal Place of Business

**1700 EAST PUTNAM RD  
 #500  
 OLD GREENWICH CT 06870**

Mailing Address

**C/O TOSCO REFINING COMPANY: LEGAL DEPT.  
 1400 PARK AVENUE  
 LINDEN NJ 07036**

2. Principal Place of Business  
**1250 Adams Building**

3. Mailing Address  
**1250 Adams Building**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Bartlesville, OK**

City & State  
**Bartlesville, OK**

4. FEI Number  
**13-3018665**

Applied For  
 Not Applicable

Zip  
**74004**

Country  
**USA**

Zip  
**74004**

Country  
**USA**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD HANTKE, WILLIAM E 1700 EAST PUTNAM RD, #500 OLD GREENWICH CT 06870</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD C. D. Johnson 810C Plaza Office Building Bartlesville, OK 74004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ALLEN, JEFFERSON F 1700 EAST PUTNAM RD, #500 OLD GREENWICH CT 06870</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD B. J. Clayton 700A Plaza Office Building Bartlesville, OK 74004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCCLAVE, WILKES III 1700 EAST PUTNAM RD, #500 OLD GREENWICH CT 06870</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT J. W. Sheets 37A3 Phillips Building Bartlesville, OK 74004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS GROSS, ARTHUR 1500 NORTH PRIEST DRIVE TEMPE AZ 85281</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPATD Frances M. Vallejo 376 Phillips Building Bartlesville, OK 74004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S W. E. Twyman 1250 Adams Building Bartlesville, OK 74004</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *W. E. Twyman* **W. E. Twyman, Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/02

Date

918/661-6600

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc. # 853020

**Ridgewood Chemical Corporation**

838681

02/21/2002

**DIRECTORS**

**B. J. Clayton** **Director**  
Primary Address: 700A Plaza Office Building  
Bartlesville, OK 74004  
Home Address: 2808 Montrose  
Bartlesville, OK 74006

**C. D. Johnson** **Director**  
Primary Address: 810C Plaza Office Building  
Bartlesville, OK 74004  
Home Address: 2616 Roanoke Ridge Road  
Bartlesville, OK 74006

**Frances M. Vallejo** **Director**  
Primary Address: 376 Phillips Building  
Bartlesville, OK 74004  
Home Address: 201 17th Street  
Bartlesville, OK 74003

**OFFICERS**

**C. D. Johnson** **President**  
Primary Address: 810C Plaza Office Building  
Bartlesville, OK 74004  
Home Address: 2616 Roanoke Ridge Road  
Bartlesville, OK 74006

**B. J. Clayton** **Vice President and General Tax Officer**  
Primary Address: 700A Plaza Office Building  
Bartlesville, OK 74004  
Home Address: 2808 Montrose  
Bartlesville, OK 74006

**J. W. Sheets** **Vice President and Treasurer**  
Primary Address: 3 A3 Phillips Building  
Bartlesville, OK 74004  
Home Address: 2632 Montrose  
Bartlesville, OK 74006

**Frances M. Vallejo** **Vice President and Assistant Treasurer**  
Primary Address: 376 Phillips Building  
Bartlesville, OK 74004  
Home Address: 201 17th Street  
Bartlesville, OK 74003

**W. E. Twyman** **Secretary**  
Primary Address: 1250 Adams Building  
Bartlesville, OK 74004 USA  
Home Address: 2617 Claremont Dr.  
Bartlesville, OK 74006

Ridgewood Chemical Corporation

Attachment  
Doc # 85-3020  
838681

**W. D. Stanley** General Tax Counsel  
Primary Address: 710G Plaza Office Bldg.  
Bartlesville, OK 74004  
Home Address: 101 SW 12th  
Bartlesville, OK 74003

**R. B. Gisi** Assistant Treasurer  
Primary Address: 4 A4 Phillips Building  
Bartlesville, OK 74004  
Home Address: 630 Brookhollow Lane  
Bartlesville, OK 74006

**Dale J. Billam** Assistant Secretary  
Primary Address: 1234 Adams Building  
Bartlesville, OK 74004  
Home Address: 1500 SE Oakdale Dr  
Bartlesville, OK 74006

**Charles Reis** Assistant Secretary  
Primary Address: The Circle K Corporation  
1500 N. Priest Drive  
Tempe, AZ 85281  
Home Address: 1813 E. Riviera Drive  
Tempe, AZ 85282

**Michael F. Ward** Assistant Secretary  
Primary Address: 200 Crow Canyon Place  
Suite 400  
San Ramon, CA 94583  
Home Address: 787 Los Palos Manor  
Lafayette, CA 94549