

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 026 ***150.00

DOCUMENT # 853020

1. Entity Name
RIDGEWOOD CHEMICAL CORPORATION



Principal Place of Business
**1250 ADAMS BUILDING
#500
BARTESVILLE OK 74004**

Mailing Address
**1250 ADAMS BUILDING
#500
BARTESVILLE OK 74004**

2. Principal Place of Business
600 N. DAIRY ASHFORD

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State
HOUSTON, TX

City & State
HOUSTON, TX

4. FEI Number **13-3018665**

Applied For
Not Applicable

Zip
77079

Country
USA

Zip
77079

Country
USA

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
SHEETS, J.W.
3 A3 PHILLIPS BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VATD
VALLEJO, FRANCES M
376 PHILLIPS BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TWYMAN, W.E.
1250 ADAMS BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
JOHNSON, C.D.
810C PLAZA OFFICE BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
CLAYTON, B.J.
700A PLAZA OFFICE BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **W. SHEETS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/2003

Date

281-293-4532

Daytime Phone #

CR2E034 (10/02)

80107925
853020

RIDGEWOOD CHEMICAL CORPORATION
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

	Title	Address
B. J. Clayton	Director	700A Plaza Office Building Bartlesville, OK 74004
C. D. Johnson	Director	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
C. D. Johnson	President	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Vice President and General Tax Officer	700A Plaza Office Building Bartlesville, OK 74004
J. W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Vice President and Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
R. B. Gisi	Assistant Treasurer	1300A Plaza Office Building Bartlesville, OK 74004
Charles Reis	Assistant Secretary	780G Plaza Office Building Bartlesville, OK 74004

Effective 03/2003