

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **854720** (0)

1. Corporation Name

KERR-MCGEE CHEMICAL CORPORATION



Principal Place of Business

Mailing Address

**KERR-MCGEE CENTER, PO BOX 25861
OKLAHOMA CITY OK 73125**

**KERR-MCGEE CENTER, PO BOX 25861
OKLAHOMA CITY OK 73125**

3. Date Incorporated or Qualified
11/18/1982

3a. Date of Last Report
05/01/1995

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

4. FEI Number

73-0766547

Applied For

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **MCPHERSON, F.A.**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **EVP** ☐ DELETE
NAME **RICE, GEORGE B.**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **MARTIN, A.L.**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VPC** ☐ DELETE
NAME **LINEHAN, JOHN C.**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **HENNIGAN, G.R.**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **HAGER, DON**
STREET ADDRESS **KERR-MCGEE CENTER**
CITY-ST-ZIP **OKLAHOMA CITY, OK 00000**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(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

**MARK M. VEAZEY
ASST. TREAS.**

4-22-96

405-270-1313

Date Daytime Phone #

CR2E034 (12/95)

854720

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01-31-96

KERR-McGEE CHEMICAL CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Chairman of the Board of Directors	Frank A. McPherson	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
President, Director, and Chief Executive Officer	G. R. Hennigan	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Senior Vice President - Chemical Operations	T. W. Coleman	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Senior Vice President- Chemical Marketing	W. F. Marseilles	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President	George Christiansen	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President, Director & Chief Financial Officer	John C. Linehan	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President-Forest Products Div.	Arthur L. Martin	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President-Marketing Overseas Pigment	Michael A. McDonnell	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President-Overseas Joint Ventures	B. J. Montgomery	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Vice President	J. B. Worthington	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Secretary	Tom J. McDaniel	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Treasurer	Thomas B. Stephens	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Assistant Secretary and Controller	D. W. Payne	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Assistant Secretary	Don Hager	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Assistant Treasurer	Mark M. Veazey	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95
Director	L. R. Corbett	Kerr-McGee Center Oklahoma City, OK 73125	09/13/95