


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90339 039 \*\*\*150.00

<b>DOCUMENT # 855570</b> 1. Entity Name SUWANNEE RIVER CHARTERING, INC.					
Principal Place of Business 5005 LBJ FREEWAY DALLAS, TX 75244 US			Mailing Address P O BOX 300 ATTN: STATE TAX TULSA, OK 74102 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 95-3543920	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			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.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VPL AXELSON, JR., CARL J 5005 LBJ FREEWAY DALLAS, TX			VPAS PETERSON, LINDA 10889 WILSHIRE BLVD. LOS ANGELES, CA		
PCFD LORRAINE, RICHARD A 5005 LBJ FREEWAY DALLAS, TX			V.P.T. HAVERT, J.R. 10889 WILSHIRE BLVD. Los Angeles, CA		
AS PARISE, S. P 10889 WILSHIRE BLVD LOS ANGELES, CA			AT TAKEUCHI, RONALD K 10889 WILSHIRE BLVD. LOS ANGELES, CA		
AS ROSS, DAVID G 110 WEST 7TH STREET TULSA, OK			AS ROSS, DAVID G 110 WEST 7TH STREET TULSA, OK		
SIGNATURE: <i>David G. Ross</i> 9/8/04 918-561-3497 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 240247412  
#855570

Suwannee River Chartering, Inc.  
LIST OF DIRECTORS AND OFFICERS  
AS OF 04-08-2004

Principal Business Purpose:

Construction, financing, chartering and operation of oceangoing chemical carriers

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Scott A. King	Director	Dallas, TX

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OFFICERS

Carl J. Axelson, Jr.	Vice President - Logistics	Dallas, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Linda S. Peterson	Vice President	Los Angeles, CA
	Assistant Secretary	
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
Donald G. Jackson	Assistant Secretary	Tulsa, OK
Marc J. Kennedy	Assistant Secretary	Dallas, TX
J. Alan Mack	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

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5005 LBJ Freeway	Dallas,	TX 75244
10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119

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