

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90157 035 ***150.00

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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

DATE MAILED _____



04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-3543920

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

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
VPL
AXELSON, JR., CARL J
5005 LBJ FREEWAY
DALLAS, TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPAS
PETERSON, LINDA
10889 WILSHIRE BLVD.
LOS ANGELES, CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
HAVERT, J. R.
10889 WILSHIRE BLVD
LOS ANGELES, CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
PARISE, S. P
10889 WILSHIRE BLVD
LOS ANGELES, CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
TAKEUCHI, RONALD K
10889 WILSHIRE BLVD.
LOS ANGELES, CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
ROSS, DAVID G
110 WEST 7TH STREET
TULSA, OK

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/05 918-561-3497

ATTACHMENT
855570

H0067370

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
 <u>OFFICERS</u>		
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

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