

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90322 001 ***150.00

DOCUMENT # 855570

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

CERTIFIED MAIL # 041004
DATE MAILED



04182006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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, 2006 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PETERSON, LINDA 10889 WILSHIRE BLVD. LOS ANGELES, CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAVERT, J. R. 10889 WILSHIRE BLVD LOS ANGELES, CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARISE, S. P 10889 WILSHIRE BLVD LOS ANGELES, CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TAKEUCHI, RONALD K 10889 WILSHIRE BLVD. LOS ANGELES, CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSS, DAVID G 110 WEST 7TH STREET TULSA, OK	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Egert, Danielle 10889 Wilshire Blvd. Los Angeles, CA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

mbr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID G. ROSS

4/19/06

918-561-3871

ATTACHMENT 40071850

855520

Suwannee River Chartering, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 04-18-2006

Principal Business Purpose:

Construction, financing, chartering and operation of oceangoing chemical carriers

DIRECTORS

Scott A. King
Dennis Blake

TITLES

Director
Director

CITY

Dallas, TX
Dallas, TX

OFFICERS

Carl J. Axelson, Jr.
Dennis Blake
J. R. Havert
Scott A. King
Linda S. Peterson

Vice President - Logistics
Vice President
Vice President and Treasurer
Vice President and Secretary
Vice President

Dallas, TX
Dallas, TX
Los Angeles, CA
Dallas, TX
Los Angeles, CA

Danielle Egerer
Michael P. Miller
Donald G. Jackson
Marc J. Kennedy
Stephen P. Parise
David G. Ross
Laura Lyle Whiting

Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Los Angeles, CA
Los Angeles, CA
Tulsa, OK
Dallas, TX
Los Angeles, CA
Tulsa, OK
Dallas, TX

5005 LBJ Freeway
10889 Wilshire Blvd.
110 West 7th Street

Dallas,
Los Angeles,
Tulsa,

TX 75244
CA 90024
OK 74119