

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003066

FILED
Mar 07, 2011
Secretary of State

Entity Name: TIC ENERGY & CHEMICAL, INC.

Current Principal Place of Business:

6711 E. HWY 332
FREEPORT, TX 77541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 856
FREEPORT, TX 77542 US

New Mailing Address:

FEI Number: 06-1665903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HEATH, JAMES B
Address: 6711 E. HWY 332
City-St-Zip: FREEPORT, TX 77541

Title: TREA
Name: THOMAS, STEPHEN S
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: SECR
Name: CARNAZZO, MARY M
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: D
Name: LANOHA, RICHARD A
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: P
Name: STOFFEL, RICHARD L
Address: 6711 EAST HWY 332
City-St-Zip: FREEPORT, TX 77541

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B HEATH

Electronic Signature of Signing Officer or Director

VP

03/07/2011

Date