

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003066

FILED  
Jan 05, 2012  
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:

785 GREENS PKWY, STE 125  
ATTN: LEGAL DEPT  
HOUSTON, TX 77067 US

## Current Mailing Address:

P.O. BOX 856  
FREEPORT, TX 77542 US

## New Mailing Address:

785 GREENS PKWY, STE 125  
ATTN: LEGAL DEPT  
HOUSTON, TX 77067 US

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

## 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: KIMBALL, KEVIN M  
Address: 785 GREENS PKWY, STE 125  
City-St-Zip: HOUSTON, TX 77067

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: KEVIN KIMBALL

P

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date