

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90070 016 \*\*\*150.00

**DOCUMENT # F92000000973**

1. Entity Name  
**MURPHY OIL USA, INC.**



Principal Place of Business  
**200 PEACH ST.  
EL DORADO, AR 71730**

Mailing Address  
**200 PEACH ST.  
EL DORADO, AR 71730**

**40107385**



**04242007 Chg-P CR2E034 (12/06)**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**71-0727492**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

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

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, 2007 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  
**P  
HULSE, W.M.  
871 COLUMBIA 11 E  
MAGNOLIA, AR 71753** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
COSSE', STEVEN A  
2406 PATHWAY  
EL DORADO, AR 71730** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
WILLIAMSON, GORDON W  
1101 GLENWOOD  
EL DORADO, AR 71730** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
COMPTON, W.K.  
2300 CALION RD  
EL DORADO, AR 71730** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DEMING, CLAIBORNE P  
1502 EUCLID  
EL DORADO, AR 71730** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AV  
BAIN, HARRY  
1307 WEST HILL DRIVE  
EL DORADO, AR 71730** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
H. Doerr  
4211 Mount Holly Road  
El Dorado, AR 71730** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T.  
M. K. West  
264 Rainwater Road  
El Dorado, AR 71730** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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:

*Harry T. Bain*

**Harry T. Bain**

**4/25/07**

**870-862-6411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MURPHY OIL USA, INC.

LAYER W

DIRECTORS:

| NAME         | ADDRESS                                          |
|--------------|--------------------------------------------------|
| C. P. DEMING | 1502 EUCLID, EL DORADO, ARKANSAS 71730           |
| S. A. COSSE' | 2406 PATHWAY, EL DORADO, ARKANSAS 71730          |
| H. DOERR     | 4211 Mount Holly Road, EL DORADO, ARKANSAS 71730 |

| DATE TERM<br>EXPIRES |
|----------------------|
| 4/07                 |
| 4/07                 |
| 4/07                 |

OFFICERS:

| TITLE                       | NAME             | ADDRESS                                          |
|-----------------------------|------------------|--------------------------------------------------|
| DIRECTOR & PRESIDENT        | H. DOERR         | 4211 Mount Holly Road, EL DORADO, ARKANSAS 71730 |
| SR. VICE PRESIDENT          | C. A. GANUS      | 2308 PATHWAY, EL DORADO, ARKANSAS 71730          |
| DIR., V. PRES. & GEN. COUN. | S. A. COSSE'     | 2406 PATHWAY, EL DORADO, ARKANSAS 71730          |
| ASST. VICE PRESIDENT        | H. T. BAIN       | 2997 STRONG HWY., EL DORADO, ARKANSAS 71730      |
| VICE PRESIDENT              | G. R. BATES      | 210 ARCHER, EL DORADO, ARKANSAS 71730            |
| VICE PRESIDENT              | H. J. HEITHAUS   | 625 E. 19TH, EL DORADO, ARKANSAS 71730           |
| VICE PRESIDENT              | E. C. CAGLE      | 804 EASTRIDGE DR., EL DORADO, ARKANSAS 71730     |
| VICE PRESIDENT              | J. EDMUNDS       | 2405 PATHWAY, EL DORADO, ARKANSAS 71730          |
| VICE PRES. & CONTROLLER     | J. W. ECKART     | 104 HOLLY, EL DORADO, ARKANSAS 71730             |
| VICE PRES. & TREASURER      | M. K. WEST       | 264 RAINWATER RD., EL DORADO, ARKANSAS 71730     |
| ASST. TREASURER             | G. W. WILLIAMSON | 1101 GLENWOOD, EL DORADO, AR 71730               |
| SECRETARY                   | W. K. COMPTON    | 2300 CALION ROAD, EL DORADO, ARKANSAS 71730      |
| ASST. SECRETARY             | J. E. BAINE      | 807 BROOKWOOD, EL DORADO, ARKANSAS 71730         |
| ASST. SECRETARY             | J. A. MOORE      | 1307 W. MAIN, EL DORADO, ARKANSAS 71730          |

| DATE TERM<br>EXPIRES |
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ATTACHMENT

40107385

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