

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

DOCUMENT # **F9300000917 (5)**

1. Corporation Name

**ROSEWOOD REFINING COMPANY**

95 MAY -1 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**GARY TARABA, GENE, CSL  
100 CRESCENT COURT, STE. 500  
DALLAS TX 75201**

**500 CRESCENT CT  
STE 300  
DALLAS TX 75201  
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

**03/09/1993**

3a. Date of Last Report

**04/27/1994**

4. FEI Number

**75-1465608**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

25 Suits, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Country

24

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and his substitute)

DATE (typed or printed agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**  
NAME **CRISP, DON W**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

TITLE **D**  
NAME **HARRISON, LAURIE SANDS**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

TITLE **D**  
NAME **SANDS, DAVID K**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

TITLE **D**  
NAME **SANDS, J B**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

TITLE **D**  
NAME **SANDS, PATRICK B**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

TITLE **DC**  
NAME **SANDS, STEVEN H**  
STREET ADDRESS **100 CRESCENT COURT, STE. 1700**  
CITY - ST - ZIP **DALLAS TX 75201**

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with my address.

SIGNATURE:

*Norman L. Foreman*

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR  
**NORMAN L. FOREMAN, VICE PRESIDENT & CONTROLLER**

5/1/95

214-871-6400

F93 - 0117

**Rosewood Refining Company**  
**EIN: 75-1465608**  
**1995 Florida Corporation Annual Report**

**12. LIST OF OFFICERS AND DIRECTORS (CONTINUED):**

**OFFICERS:**

<b><u>Title</u></b>	<b><u>Name</u></b>
Chairman & CEO	Stephen H. Sands
President	Gary E. Conrad
Vice President & Controller	Norman L. Foreman
Vice President	Amanda S. Andereck
Secretary	Gary Taraba
Treasurer	Marti D. Chalk
Assistant Secretary	Janet Hambright

**DIRECTORS:**

Gary E. Conrad

The address for all officers and directors is:

500 Crescent Court, Suite 300  
Dallas, Texas 75201