

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001240 (9)

1. Corporation Name

Thermogas Company

Principal Place of Business

Mailing Address

1800 South Baltimore Ave.
Tulsa, OK 74119

Same

3. Date Incorporated or Qualified

3/15/95

3a. Date of Last Report

3/14/96

4. FEI Number

73-1454703

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
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 type, the printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CO	<input type="checkbox"/> DELETE
NAME	Sachse, Robert G.	
STREET ADDRESS	1800 S. Baltimore	
CITY-STATE-ZIP	Tulsa, OK	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	Rinke, Douglas H.	
STREET ADDRESS	1717 S. Boulder	
CITY-STATE-ZIP	Tulsa, OK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Atkinson, Brad	
STREET ADDRESS	1717 S. Boulder	
CITY-STATE-ZIP	Tulsa, OK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Leclair, Terry	
STREET ADDRESS	1717 S. Boulder	
CITY-STATE-ZIP	Tulsa, OK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Schaechterle, Gordon E.	
STREET ADDRESS	1800 S. Baltimore	
CITY-STATE-ZIP	Tulsa, OK	
TITLE	NT	<input type="checkbox"/> DELETE
NAME	Weilendorf, Donald R.	
STREET ADDRESS	1717 S. Boulder	
CITY-STATE-ZIP	Tulsa, OK	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Turner, Curtis L.
2.3 STREET ADDRESS	1717 S. Boulder
2.4 CITY-STATE-ZIP	Tulsa, OK
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained 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 on Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: Gordon E. Schaechterle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon E. Schaechterle
Vice President
Controller and Tax Counsel

MAR 18 1997

(918) 599-3545

CR2E034 (9/96)

**THERMOGAS COMPANY
OFFICERS AND DIRECTORS**

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OFFICERS

Chairman of the Board and Chief
Executive Officer
President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Treasurer
Vice President, Tax Counsel and
Assistant Controller
Secretary and General Counsel
Assistant Secretary and Attorney
Assistant Secretary
Controller

Robert G. Sachse
Curtis L. Turner
Brad Atkinson
Terry LeClair
I. R. Mefford
Rich Hartman
Frank Stager
Rob Hall
Gary Dennis
Donald R. Wellendorf

Gordon E. Schaechterle
Vacant
Sue Griffin
James N. Cundiff
Mark E. Ellis

DIRECTORS

Robert G. Sachse
Douglas H. Rinke
Robert T. Cronk
Curtis L. Turner

The addresses of the above officers and directors are as follows:

1800 South Baltimore Avenue
Tulsa, Oklahoma 74119
(918) 581-1800