

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90022 041 ***150.00

DOCUMENT # P21100		
1. Entity Name KEWANEE INDUSTRIES, INC.		

Principal Place of Business 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 US	Mailing Address 2613 CAMINO RAMON RM. 5319 SAN RAMON, CA 94583 US
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2. Principal Place of Business	3. Mailing Address 6001 BOLLINGER CANYON RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc. BLDG. V/2309D
City & State	City & State SAN RAMON, CA.
Zip	Country
94583	



02012005 Chg-P CR2E034 (10/03)

4. FEI Number 25-1324464	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANIER, D J 935 GRAVIER STREET NEW ORLEANS, LA 70112 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BEEBE, L.I. 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILCOX, R.I. 1111 BAGBY ST HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATTEBOL, D.M. 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	H. B. SHEPPARD ☒ Change ☐ Addition 6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LEE, R E 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. 2613 CAMINO RAMON SAN RAMON, CA 94583 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☒ Change ☐ Addition BRECHTEL, W. J 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583

12. I 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 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:  **W. J. BRECHTEL/ASST SECRETARY** 3/14/05 925-842-100C
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#P21100

40033926

KEWANEE INDUSTRIES, INC.
25-1324464

Directors

Business Address

M. B. Puckett	2811 Hayes Road, Houston, TX. 77082
B. W. Reynolds	1301 McKinney, Houston, TX 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
R. I. Wilcox	President	1111 Bagby St., Houston, TX. 77002
R. P. Cohagan	Vice-President	11111 S. Wilcrest, Houston, TX 77099
L. I. Beebe	Vice-President & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Vice-President & Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. B. Branstetter	Asst Secretary	1111 Bagby St., Houston, TX 77002
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
R. E. Jackson	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79702-1150
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
E. T. Van Reet	Asst Secretary	15 Smith Rd., Midland, TX, 79702-1150
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583