2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P23040 01-29-2008 90022 045 ***150.00 1. Entity Name **OXBOW CORPORATION** Principal Place of Business Mailing Address MATERIAL 1601 FORUM PLACE 1601 FORUM PLACE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-2800610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE TITLE VP Delete ☐ Change **■K**Addition KOCH, WILLIAM I. GULBRANSEN, DONNA 1601 FORUM PLACE, SUITE P1 WEST PALM BEACH, FL 33401 NAME STREET ADDRESS 1601 FOURM PLACE P-2 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-7IP SDEV ☐ Delete TITLE TITLE VP/CONTROLLER ☐ Change X Addition NAME CALLAHAN, RICHARD P. NAME KLEIN, BEN STREET ADDRESS 1601 FORUM PLACE P-2 1601 FORUM PLACE, SUITE P1 WEST PALM BEACH, FL 33401 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-7(P TITLE TDEV ☐ Delete TITLE X Addition ☐ Change WEGER, JOHN 1601 FORUM PLACE, SUITE P1 WEST PALM BEACH, FL 33401 NAME SHIPLEY, ZACHARY K. STREET ADDRESS 1601 FORUM PLACE P-2 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP TITLE VP ☐ Delete Addition TITLE □ Change CLARK, DAVID W. 1601 FORUM PLACE, SUITE 1202 WEST PALM BEACH, FL 33401 DIEHL, PATRICIA J NAME NAME STREET ADDRESS 1601 FORUM PLACE STREET ADDRESS CiTY-ST-ZIP WEST PALM BEACH, FL 33401 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME SMITH, J. MICHAEL NAME STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE, SUITE1202 CITY-\$T-ZIP CITY-\$T-ZIP WEST PALM BEACH, FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling 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 attackment with an address, with all other the empowered. David W. Clark, Asst. Sec. 1/22/08 561-697-4300

David W. Clark, Asst. Sec.

1/22/08 561-697-4300

Daytime Phone #

FILED

Jan 29, 2008 8:00 am

2008 FOR PROFIT CORPORATION TTACHMENT **ANNUAL REPORT** DOCUMENT # P23040 1. Entity Name **OXBOW CORPORATION** Principal Place of Business Mailing Address 1601 FORUM PLACE 1601 FORUM PLACE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 04-2800610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301 City Zip Code FL 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 fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE Delete TITLE CHAIRMAN OF BOARD ☐ Change XX Addition NAME KOCH, WILLIAM I. NAME KOCH, WILLIAM I. STREET ADDRESS 1601 FORUM PLACE, SUITE P2 STREET ADORESS 1601 FOURM PLACE P-2 CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP WEST PALM BEACH, FL TITLE SDEV ☐ Delete TITLE SVP ☐ Change Addition CALLAHAN, RICHARD P. PETRONE, RALPH P. NAME NAME 1601 FORUM PLACE, SUITE P1 WEST PALM BEACH, FL 33401 STREET ADDRESS 1601 FORUM PLACE P-2 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-7/F TDEV TITLE ☐ Delete TITLE VP ☐ Change X Addition SHIPLEY, ZACHARY K. NAME NAME ARTMAN, RONALD H., JR. STREET ADDRESS 1601 FORUM PLACE P-2 STREET ADDRESS 1601 FORUM PLACE, SUITE P1 CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE VP/CONTROLLER ☐ Change X Addition BORLAND, SUSAN 1601 FORUM PLACE, SUITE P1 DIEHL, PATRICIA J NAME NAME STREET ADDRESS 1601 FORUM PLACE STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change EUSANIO, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE, SUITE P1 CITY-ST-ZIF CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE VP HUMAN RESOURCES ☐ Change X Addition NAME NAME FLAHERTY, KATHY STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE, SUITE PI CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 12. Thereby certify that the information supplied with this filling 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 each; that I am an officer or director of the corporation or the receive 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 chapter or a state through the production of the corporation of the corporatio

changed, or on an attache

SIGNATURE:

ith an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

empewered.

David W. Clark, Asst. Sec.

Date

1/16/08 561-697-4300

Daytime Phone #