

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35809

(3)

1. Corporation Name

HOLLY SUGAR CORPORATION

Principal Place of Business

2 N CASCADE 9TH FLOOR
PALMER CENTER
COLORADO SPRINGS CO 80903
US

Mailing Address:

8016 HWY 90-A. ATTN: TAX DEPT.
P. O. BOX 9
SUGARLAND TX 77487-0009
US



3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

03/07/1995

4. FEI Number

84-0228800

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 trust applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP ☐ DELETE
NAME RICHMOND, JOHN A
STREET ADDRESS 1090 BECKY DR
CITY-ST-ZIP COLORADO SPRINGS CO

TITLE PCEO ☐ DELETE
NAME HILL, ROGER W.
STREET ADDRESS 2245 OAK HILL DRIVE
CITY-ST-ZIP COLORADO SPRINGS CO

TITLE P ☐ DELETE
NAME HILL, ROGER W.
STREET ADDRESS 2245 OAK HILL DRIVE
CITY-ST-ZIP COLORADO SPRINGS CO

TITLE D ☐ DELETE
NAME KEMPNER, I. H., III
STREET ADDRESS 3811 DEL MONTE DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME KEMPNER, JAMES C.
STREET ADDRESS 3000 DEL MONTE DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME SCHWER, WILLIAM F
STREET ADDRESS 1126 HERON WAY
CITY-ST-ZIP SUGAR LAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHMENT FOR ADDITIONAL
OFFICER LISTINGS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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 an address.

SIGNATURE:

W.F. Schwer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM F. SCHWER, DIRECTOR

APRIL 4, 1996

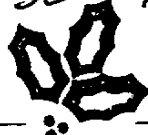
(713) 491-9181

Daytime Phone #

CR2E034 (12/95)

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HOLLY SUGAR CORPORATION

A SUBSIDIARY OF IMPERIAL HOLLY CORPORATION

HOLLY SUGAR CORPORATION DIRECTORS

- Location (1): Holly Sugar Corporation Office Address:
Palmer Center, 2 N. Cascade, 9th Floor, Colorado Springs, Co. 80903
- Location (2): Parent Corporation Address: Imperial Holly Corporation
Attn: Tax Dept., 8016 Hwy 90A, Sugar Land, TX 77487-0009

| | | |
|-------------------|-----|--|
| Roger W. Hill | (1) | 2245 Oak Hills Drive, Colorado Springs, CO 80901 |
| I.H. Kempner, III | (2) | 3811 Del Monte, Houston, TX 77019 |
| James C. Kempner | (2) | 3000 Del Monte, Houston, TX 77019 |
| William F. Schwer | (2) | 1126 Heron Way, Sugar Land, TX 77478 |
| John A. Richmond | (1) | 1090 Becky Drive, Colorado Springs, CO 80921 |

HOLLY SUGAR CORPORATION OFFICERS

ALL OFFICERS ELECTED

| | | |
|----------------------|-----|---|
| James C. Kempner | (2) | Chairman of the Board 3000 Del Monte Dr., Houston, TX 77019 |
| Roger W. Hill | (1) | President and Chief Executive Officer 2245 Oak Hills Drive, Colorado Springs, CO 80901 |
| John A. Richmond | (1) | Senior Vice President and General Manager, Beet Sugar Operations 1090 Becky Drive, Colorado Springs, CO 80921 |
| William F. Schwer | (2) | Senior Vice President, Secretary and General Counsel 1126 Heron Way, Sugar Land, TX 77478 |
| Calvin K. Jones | (1) | Vice President - Agriculture 6540 Red Feather Drive, Colorado Springs, CO 80919 |
| Karen L. Mercer | (2) | Treasurer 13818 St. Mary's, Houston, TX 77079 |
| Alan K. Lebsack | (2) | Controller 423 Wild Peach Place, Missouri City, TX 77459 |
| Stephen A. Reynolds | (1) | Vice President, General Manager, Holly Hybrids 7610 Rickshaw Dr., Colorado Springs, CO 80920 |
| Robert W. Strickland | (1) | Vice President, Operations 2233 Havenridge Dr., Colorado Springs, CO 80920 |