

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38710

1. Entity Name:

ORYX CRUDE TRADING & TRANSPORTATION, INC.

FILED

01 APR 24 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Kerr-McGee Center
(MT-806)
Oklahoma City, OK 73102

Mailing Address

Kerr-McGee Center
P.O. Box 25861
Oklahoma City, OK 73125

2. Principal Place of Business

Kerr-McGee Center
Suite, Apt. #, etc.
MT-806

3. Mailing Address

Kerr-McGee Center
Suite, Apt. #, etc.

City & State

Oklahoma City, OK

City & State

Oklahoma City, OK

Zip

73102

Country

USA

Zip

73102

Country

USA

4. FEI Number

23-2350487

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

000004275320--2
-05/21/01--01203--003
*****200.00 *****200.00
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	LUKE CORBETT	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73102	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	KENNETH W. CROUCH	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73102	
TITLE	VP	<input type="checkbox"/> Delete
NAME	JAMES KLECKNER	
STREET ADDRESS	16666 NORTHCHASE	
CITY-ST-ZIP	HOUSTON, TX 77060	
TITLE	T	<input type="checkbox"/> Delete
NAME	JOHN M. RAUH	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73102	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DON HAGER	
STREET ADDRESS	KERR-MCGEE CENTER	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73102	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVID CHRISTIAN	
STREET ADDRESS	16666 NORTHCHASE	
CITY-ST-ZIP	HOUSTON, TX 77060	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached for Complete Details
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached for Complete Details
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached for Complete Details
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached for Complete Details
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached for Complete Details
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied in 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Don Hager

Don Hager, Assistant Secretary 4-12-01

405-270-1313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

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ORYX CRUDE TRADING & TRANSPORTATION, INC.
LIST OF OFFICERS

Data Sheet Report: 1/16/01

NAME	TITLE	DIRECTORS	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director	Kerr-McGee Center Oklahoma City, OK 73102
David Christian		Director	16666 Northchase Houston, TX 77060
Kenneth W. Crouch	Senior Vice President	Director	Kerr-McGee Center Oklahoma City, OK 73102
Gregory F. Pilcher	Senior Vice President & Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Michael R. Arnold	Vice President		Kerr-McGee Center Oklahoma City, OK 73102
James J. Kleckner	Vice President		16666 Northchase Houston, TX 77060
John M. Rauh	Vice President & Treasurer		Kerr-McGee Center Oklahoma City, OK 73102
Don Hager	Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Mark M. Veazey	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73102