

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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P39396** (7)
1. Corporation Name
REF-CHEM CORPORATION

Principal Place of Business 1128S. GRANDVIEW ODESSA TX 79763 US	Mailing Address PO BOX 2588 ODESSA TX 79760-2588 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/23/1992	
				4. FEI Number 75-1294894	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 85 Zip Code	
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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 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	1.1 TITLE	☐ Change ☐ Addition
NAME	PAGE, HARVEY J.	1.2 NAME	
STREET ADDRESS	120 N. MUNGER	1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	CRENSHAW, B.L.	2.2 NAME	
STREET ADDRESS	1128 SOUTH GRANDVIEW	2.3 STREET ADDRESS	
CITY-ST-ZIP	ODESSA TX	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	GILLETTE, RALPH T.	3.2 NAME	
STREET ADDRESS	1128 SOUTH GRANDVIEW	3.3 STREET ADDRESS	
CITY-ST-ZIP	ODESSA TX	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	☒ Change ☐ Addition
NAME	SINCOX, DAVID R.	4.2 NAME	
STREET ADDRESS	120 N. MUNGER	4.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA TX	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLS, BEN H.	5.2 NAME	
STREET ADDRESS	1128 SOUTH GRANDVIEW	5.3 STREET ADDRESS	
CITY-ST-ZIP	ODESSA TX	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	STONE, G.L.	6.2 NAME	
STREET ADDRESS	1128 SOUTH GRANDVIEW	6.3 STREET ADDRESS	
CITY-ST-ZIP	ODESSA TX	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

26-Feb-98

REF-CHEM CORPORATION
OFFICIERS AND DIRECTORS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
HARVEY J. PAGE	514-34-3181	CEO DIRECTOR	120 N. MUNGER PASADENA, TEXAS 77506
BOBBY L. CRENSHAW	449-60-7323	PRESIDENT/COO DIRECTOR	1128 S. GRANDVIEW ODESSA, TEXAS 79761
DAVID, R. SINCOX	434-56-1171	VICE PRESIDENT/CFO DIRECTOR	120 N. MUNGER PASADENA, TEXAS 77506
EDWIN RAY BYNUM	464-60-1214	DIRECTOR	120 N. MUNGER PASADENA, TEXAS 77506
BEN H. NICHOLS	430-76-8943	SR. VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
GEORGE L. STONE	525-70-4209	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
RALPH T. GILLETTE	726-14-5599	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
TOM LIPSCOMB	459-32-7757	DIRECTOR	2210 MEADOW GARDENS DR HOUSTON, TEXAS 77062
BEVERLY HICKS	466-66-1967	CORPORATE SECRETARY	1128 S. GRANDVIEW ODESSA, TEXAS 79761
LARRY C. JONES	513-46-5005	CONTROLLER	1128 S. GRANDVIEW ODESSA, TEXAS 79761
JOHN W. ADAMS	463-72-8253	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
S. C. MYERS, III	456-84-1845	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761