

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 173819

DUE: June 30, 1994

FILING FEE 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TRIANGLE REFINERIES, INC.  
KERR-MCGEE CENTER  
OKLAHOMA CITY, OK. 73125

JUL 1 1994

(3) STATE OF INCORPORATION:

DELAWARE

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

10-13-54

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY. 40202

061265

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (if you are the only officer, give your name and address and denote sole officer)

PRESIDENT List Attached  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_  
OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Mark M. Veazey TITLE Asst. Treasurer PHONE (405) 270-1313

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

04-01-94

**TRIANGLE REFINERIES, INC.**  
**List of Officers and Directors**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
C.C. Stewart, Jr.	President, Director and Chief Executive Officer	Kerr-McGee Center Oklahoma City, OK 73125
John C. Linehan	Vice President and Director	Kerr-McGee Center Okla. City, OK 73125
Tom J. McDaniel	Secretary	Kerr-McGee Center Okla. City, OK 73125
Don Hager	Assistant Secretary	Kerr-McGee Center Okla. City, OK 73125
Thomas B. Stephens	Treasurer	Kerr-McGee Center Okla. City, OK 73125
Mark M. Veazey	Assistant Treasurer	Kerr-McGee Center Okla. City, OK 73125
E. T. Sabin, Jr.	Controller, Assistant Secretary and Assistant Treasurer	2211 Norfolk Suite 1100 Houston, TX 77098
F. A. McPherson	Director	Kerr-McGee Center Okla. City, OK 73125