

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

**CORPORATION ANNUAL REPORT 1995**  
**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**  
**DIVISION OF CORPORATIONS**

**DOCUMENT # 810775(7)**  
**1. Corporation Name**  
**FINA UNITED CORPORATION**

**Principal Place of Business Mailing Address**  
**4350 N. CENTRAL EXPY PO BOX 2159**  
**DALLAS, TEXAS 75206 DALLAS, TEXAS 75221**

95 MAY -1 PM 2:50  
 MAIL ROOM, FLORIDA

DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business** **2a. Mailing Address**  
**21** **2a**  
**22** **2b**  
**23** **2c**  
**24** **25** **29** **30**

**3. Date Incorporated or Qualified** **3a. Date of Last Report**  
**01/27/56** **05-01-94**  
**4. FEI Number** **Applied For**  
**75-1233546** **Not Applicable**  
**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**  
**6. Election Campaign Financing**  **\$5.00 May Be Added to Fees**  
**7. Trust Fund Contribution**   
**8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes**  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**C.T. CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**81 Name**  
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**83** **180001497961**  
**-05/24/95--01040--007**  
**###200.00 ###200.00**  
**84 City** **85 Zip Code**  
**FL**

**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**

<b>TITLE</b>	<b>VP/D</b>
<b>NAME</b>	<b>GODFREY, CULLEN MICHEAL</b>
<b>STREET ADDRESS</b>	<b>5308 BLACKHAWK</b>
<b>CITY-ST-ZIP</b>	<b>PLANO, TX 75093</b>
<b>TITLE</b>	<b>P/D</b>
<b>NAME</b>	<b>HADDOCK, RONALD W.</b>
<b>STREET ADDRESS</b>	<b>3012 BRYN MAWR</b>
<b>CITY-ST-ZIP</b>	<b>DALLAS, TX 75225</b>
<b>TITLE</b>	<b>VP/CFO/TREAS</b>
<b>NAME</b>	<b>BERCY, YVES</b>
<b>STREET ADDRESS</b>	<b>13308 PURPLE SAGE</b>
<b>CITY-ST-ZIP</b>	<b>DALLAS, TX 75240</b>
<b>TITLE</b>	<b>SECRETARY</b>
<b>NAME</b>	<b>MIDDLETON, LINDA</b>
<b>STREET ADDRESS</b>	<b>18108 ARAMIS LANE</b>
<b>CITY-ST-ZIP</b>	<b>PLANO, TX 75023</b>
<b>TITLE</b>	<b>CONTROLLER</b>
<b>NAME</b>	<b>RUPP, KEVIN A.</b>
<b>STREET ADDRESS</b>	<b>3832 NANTUCKETT</b>
<b>CITY-ST-ZIP</b>	<b>PLANO, TX 75023</b>
<b>TITLE</b>	<b>D/COB</b>
<b>NAME</b>	<b>MEEK, PAUL D.</b>
<b>STREET ADDRESS</b>	<b>1 ST. LAURENT PLACE</b>
<b>CITY-ST-ZIP</b>	<b>DALLAS, TX 75225</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2 NAME</b>	
<b>1.3 STREET ADDRESS</b>	
<b>1.4 CITY-ST-ZIP</b>	
<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2 NAME</b>	
<b>2.3 STREET ADDRESS</b>	
<b>2.4 CITY-ST-ZIP</b>	
<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2 NAME</b>	
<b>3.3 STREET ADDRESS</b>	
<b>3.4 CITY-ST-ZIP</b>	
<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2 NAME</b>	
<b>4.3 STREET ADDRESS</b>	
<b>4.4 CITY-ST-ZIP</b>	
<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2 NAME</b>	
<b>5.3 STREET ADDRESS</b>	
<b>5.4 CITY-ST-ZIP</b>	
<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2 NAME</b>	
<b>6.3 STREET ADDRESS</b>	
<b>6.4 CITY-ST-ZIP</b>	

**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)(b), 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: Linda Middleton** **LINDA MIDDLETON** **04-25-95** **214-750-2400**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Date**

**Daytime Phone #**

04-12-95

**FINA UNITED CORPORATION**  
**- A Delaware Corporation -**  
**Incorporated 01-24-56**  
**Tax ID#75-1233546**

**OFFICERS**

**Ronald W. Haddock**  
3012 Bryn Mawr  
Dallas, TX 75225  
SS# 347-32-7421

**President**  
**Chief Executive Officer**

**Paul D. Meek**  
1 St. Laurent Place  
Dallas, TX 75225  
SS# 450-32-8670

**Chairman of the Board**

**Yves Bercy**  
13308 Purple Sage  
Dallas, TX 75240  
SS#629-36-6626

**Vice President**  
**Chief Financial Officer**  
**Treasurer**

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093  
SS#453-70-7336

**Vice President**  
**General Counsel**

**Michael J. Couch**  
8714 Sunshire  
Dallas, TX 75231  
SS#446-56-2867

**Vice President of**  
**Supply & Transportation**

**Howard Patrick Jack**  
2129 Lattice Court  
Plano, TX 75075  
SS#252-76-4422

**Vice President of Chemicals**

**FINA UNITED CORPORATION**  
**LIST OF OFFICERS AND DIRECTORS (PAGE 2)**  
**04-12-95**

**Neil A. Smoak**  
5025 Amesbury Plaza #218  
Dallas, TX 75206  
SS# 247-72-0883

**Vice President of Exploration &  
Production**

**Samuel Robert West**  
7434 La Manga  
Dallas, TX 75238  
SS# 459-60-6881

**Vice President of Audit &  
Compliance**

**Kevin A. Rupp**  
3832 Nantucket  
Plano, TX 75023  
SS# 454-13-6669

**Controller**

**Linda Middleton**  
18108 Aramis Lane  
Plano, TX 75023  
SS# 492-56-6303

**Secretary**

**Robert D. Kilpatrick**  
9304 Seagrove  
Dallas, TX 75252  
SS# 485-60-5948

**Assistant Secretary**

**Bill Taylor**  
17827 Crossing Blvd.  
Baton Rouge, LA 70810  
SS# 459-94-4835

**Assistant Treasurer**

**DIRECTORS**

**Ronald W. Haddock**  
3012 Bryn Mawr  
Dallas, TX 75225  
SS# 347-32-7421

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093  
SS# 453-70-7336

**Paul D. Meek**  
1st Laurent Place  
Dallas, TX 75225  
SS# 450-32-8670

**Business Address of All Officers & Directors**

8350 North Central Expressway  
Dallas, TX 75206