PROFIT CORPORATION ANNUAL REPORT 1996		Sandra Secret	ARTMENT OF STATE B. Mortham ary of State CORPORATIONS			1 C	4
OCUMENT # {	339757	(2)					
PHIBRO ENERGY USA	· INC.						
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				3. Date Incorporated or Ou 12/30/1977	alified 3a.	Date of Last F 04/26/19	•
Principal Place of Business	26 26	Mailing Address		4. FEI Number	·—— <u></u> ——,		Applied For
Suite, Apt. #, etc.		Suite, Apt. #. etc.		74-1834940 5. Certificate of Status Desi	red 🗅		Not Applicat Additional
Dity & State	27	City & State		6. Election Campaign Finan		Fee	Required May Be
rip Country	, 28	Ζφ	Country	Trust Fund Contribution		Adde	d to Fees
25 9. Name and Addres	29		30		🛚 Yes 🔲 N	ło	199.032,
CT CORPORATION SYSTEM			81 Name	10. Name and Address of	ivew negiste	rea Agent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Pursuant to the provisions of Section registered and provisions of Section	F07.0:00	7.1508, Florida Statutes	83 84 City	Omoration submits the statement for		-L ') Code
Pursuant to the provisions of Section or registered agent, or both, in the stamuliar with, and accept the obligations.	ons 807.0502 and 60 State of Florida Suci ions of, Section 607	.0505, Florida Statutes	84 City s, the above-named of d by the corporation's	orporation submits this statement for I board of directors. Thereby accept the	he purpose o le appointmer	f changing its real as registered	
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4/3/96 (713) 659-3525

PHIBRO ENERGY USA, INC. OFFICERS & DIRECTORS

Name	<u>Titie</u> <u>L</u>)irector
Jeffrey R. Serra	Chairman, President & Chief Executive Officer	Yes
Robert M. Flavin	Senior Vice President— Finance & Administration and CFO	Yes
Tamela W. Danner	Senior Vice President— Supply & Marketing	Yes
Thomas M. Hunton	Senior Vice President - Strategic Planning & Business Development	Yes
Richard J. Duszynski	Senior Vice President— Refining	Yes
Wayne J. Kubicek	Secretary & General Counsel	Yes
Frank R. LaPointe	Vice President— Refining-Houston	No
Joseph A. Concienne	Vice President— Refining—Texas City	No
Ralph L. Youngblood	Vice President- Refining-Louisiana	No
Richard A. McCalla	Vice President— Engineering Services	No
John P. Vonberg	Vice President – Gathering, Domestic Supply & Trading	
Susan T. Bottom	Vice President – Health, Safety & Environmental	No
Theodore W. Robinson	Vice President- Refinery Petrochemicals & LPG's	No
Bruce L. Gress	Vice President- Wholesale Marketing	No
David Cartwright	Vice President- Merc Floor Broker	No
Mark W. Dobbins	Treasurer	No
David A. Cheadle	Assistant Treasurer	No
Jim D. Deldiker	Controller	No
Kenneth J. Stockel	Assistant Controller	No
Ross A. Benavides	Director of Taxes	No

Signee

Address of all the above officers & directors is:

Corporate Offices Phone No. is:

500 Dallas, Suite 3200 Houston, TX 77002

(713) 659-3525