

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90403 008 \*\*\*150.00

**DOCUMENT # F97000002597**

1. Entity Name

**FINA NATURAL GAS COMPANY**

Principal Place of Business

Mailing Address

6000 LEGACY DRIVE  
 PLANO TX 75024  
 US

P.O. BOX 2159  
 DALLAS TX 75221-2159  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**75-2334559**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SO PINE ISLAND RD**  
**PLANTATION FL 33324**

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)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **P LINDLEY, RICHARD C**  
 STREET ADDRESS **5144 QUAIL LAKE DRIVE**  
 CITY-ST-ZIP **DALLAS TX 75287**

TITLE  Change  Addition  
 NAME **Edward A. Nash**  
 STREET ADDRESS **7400 Breakers Lane**  
 CITY-ST-ZIP **Plano, TX 75025**

TITLE  Delete  
 NAME **VPGC GODFREY, CULLEN**  
 STREET ADDRESS **5308 BLACK HAWK**  
 CITY-ST-ZIP **PLANO TX 75093**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **VPM GANNAWAY, BYRON**  
 STREET ADDRESS **5145 WEST PLANO PARKWAY**  
 CITY-ST-ZIP **PLANO TX 75093**

TITLE  Change  Addition  
 NAME **Bruce Henderson**  
 STREET ADDRESS **8911 Chayco**  
 CITY-ST-ZIP **Dallas, TX 75243**

TITLE  Delete  
 NAME **T PETIT, GEOFFREY**  
 STREET ADDRESS **6805 ROLLING VISTA**  
 CITY-ST-ZIP **DALLAS TX 75248**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **S MIDDLETON, LINDA**  
 STREET ADDRESS **18108 ARAMIS LANE**  
 CITY-ST-ZIP **DALLAS TX 75252**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **615 Lakeshore Drive**  
 CITY-ST-ZIP **Little Elm, TX 75068**

TITLE  Delete  
 NAME **VP RHODES, RALPH**  
 STREET ADDRESS **4005 CARRIZO DRIVE**  
 CITY-ST-ZIP **PLANO TX 75074**

TITLE  Change  Addition  
 NAME **James Parks**  
 STREET ADDRESS **300 Legacy Drive # 1112**  
 CITY-ST-ZIP **Plano, TX 75023**

13. 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 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: *Linda Middleton*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Linda Middleton - Secretary*

*04/19/00*  
 Date

*972-801-2000*  
 Daytime Phone #

CR2E034 (9/99)

#F9700000 2597

D0041922

7-28-99

**FINA NATURAL GAS COMPANY**  
- A DELAWARE CORPORATION -  
INCORPORATED 6-19-90  
TAX ID#75-2334559

**OFFICERS**

**Edward A. Nash**  
7400 Breakers Lane  
Plano, TX 75025  
SS#453-78-8161

**Chairman of the Board & President**

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

**Vice President & General Counsel**

**J. Mark Ingram**  
#4 Sunset Trail  
Rockwall, TX 75032  
SS# 464-04-0148

**Vice President - Marketing**

**James H. Parks**  
300 Legacy Drive #1112  
Plano, TX 75023  
SS#459-06-1080

**Vice President & Controller**

**Bruce E. Henderson**  
8911 Clayco  
Dallas, TX 75243  
SS#460-88-9899

**Vice President**

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248  
SS#629-01-0604

**Treasurer**

**Linda Middleton**  
615 Lakeshore Drive  
Little Elm, TX 75068  
SS#492-56-6303

**Secretary**

**DIRECTORS**

**Edward A. Nash, Chairman**  
7400 Breakers Lane  
Dallas, TX 75025  
SS#453-78-8161

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248  
SS#629-01-0604

**BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS**

6000 Legacy Drive; Plano, TX 75024

**Annual Meeting:**

1<sup>st</sup> Wednesday after April 10<sup>th</sup>

**Stock:**

100 shares authorized and issued @ \$1 par value

**Ownership:**

100% FINA, Inc.