

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

INCORPORATION
ANNUAL REPORT
1995



APPROVED
AND
FILED

30 MAY -1 AM 9:14

DOCUMENT # 118973

(7)

COASTAL FUELS MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office 8700 WEST FLAGLER STREET MIAMI FL 33174 US		2. Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	
3. Date of Incorporation 01/14/1929		3a. Fictitious and Request 04/29/1994	
2. Filing Agent's Information 21. Filing Agent's Name Austin M. O'Toole		2b. Mailing Address 59-0159910	
22. State of Incorporation FL		23. Certificate of Status Desired \$8.75 Additional Fee Required	
24. Filing Fee \$5.00 May Be Added to Fees		25. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26. This corporation has authority to transact business under the laws of Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81. Name Hill, Dan J. 82. Street Address (P.O. Box Number or Post Office) Nine Greenway Plaza Houston, TX 77046 83. City Houston 84. State TX	
11. Filing Agent's Statement I, the undersigned, being duly sworn, depose and say that the above named corporation admits the statement for the purpose of changing its registered office or principal office or both in the State of Florida. Such change was authorized by the corporation's board of directors, officers, or agents, and the undersigned is duly qualified to act as a registered agent for the corporation in the State of Florida.			
SIGNATURE Austin M. O'Toole, Secretary			
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME DCEO HILL, DAN J. 9 GREENWAY PLAZA HOUSTON TX	NAME DVC & CEO Hill, Dan J. Nine Greenway Plaza Houston, TX 77046	☒ Change ☐ Addition	
NAME EVD ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	NAME DC Arledge, David A. Nine Greenway Plaza Houston, TX 77046	☒ Change ☐ Addition	
NAME V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	NAME D Sr. VP Hesse, Coby C. Nine Greenway Plaza Houston, TX 77046	☒ Change ☐ Addition	
NAME SVD O'TOOLE, AUSTIN 9 GREENWAY PLAZA HOUSTON TX	NAME Sr. VP & S O'Toole, Austin M. Nine Greenway Plaza Houston, TX 77046	☒ Change ☐ Addition	
NAME VT CONNELLY, JEFFREY A. 9 GREENWAY PLAZA HOUSTON TX	NAME VP T Matthews, Ronald D. Nine Greenway Plaza Houston, TX 77046	☒ Change ☐ Addition	
NAME D PESTER, JACK C NINE GREENWAY PLAZA HOUSTON TX 77046		☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 220.01(1)(a), Florida Statutes. I further certify that the information included on this report or supplemental annual report is true and accurate and that my signature is based on the same. I understand that any change in the information included on this report or supplemental annual report is required to be filed with the Secretary of State within 30 days of the date of the change. I understand that any change in the information included on this report or supplemental annual report is required to be filed with the Secretary of State within 30 days of the date of the change.

SIGNATURE:

Austin M. O'Toole
 Austin M. O'Toole, Secretary

04/28/95

(713) 877-6825

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EXHIBIT A

COASTAL FUELS MARKETING, INC.

ADDITIONAL DIRECTORS

(Name/Address)

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Alberto N. Espino
8700 W. Flagler St.
Miami, FL 33102

ADDITIONAL OFFICERS

(Name/Address/Title)

Alberto N. Espino
8700 W. Flagler St.
Miami, FL 33102

President and Chief Operating
Officer

M. Clay Chambers
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Edward A. Moré
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Glenn R. Schneider
2401 Eisenhower Blvd.
Port Everglades, FL 33316

Senior Vice President

Paul D. Stanton
8700 W. Flagler St.
Miami, FL 33102

Senior Vice President

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Neil O. Bowman
8700 W. Flagler St.
Miami, FL 33102

Vice President and
Assistant Secretary

Henry P. Cartaya
Nine Greenway Plaza
Houston, TX 77046

Vice President

Kenneth A. Dunphy
Nine Greenway Plaza
Houston, TX 77046

Vice President

J. W. French
Nine Greenway Plaza
Houston, TX 77046

Vice President

Robert L. Frey
Nine Greenway Plaza
Houston, TX 77046

Vice President

Warren G. Giese
Nine Greenway Plaza
Houston, TX 77046

Vice President

T. E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Vice President

John M. Knapp, Jr.
8700 W. Flagler St.
Miami, FL 33102

Vice President

Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046

Vice President

Andrew C. McIntosh
8700 W. Flagler St.
Miami, FL 33102

Vice President

James D. Tanner
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

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David M. Green
Nine Greenway Plaza
Houston, TX 77046

Controller

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

H. R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller