

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90025 038 ***150.00

DOCUMENT # F05000004263

1. Entity Name
SEI FUEL SERVICES, INC.



Principal Place of Business
**2711 N. HASKELL AVE.
DALLAS, TX 75204**

Mailing Address
**2711 N. HASKELL AVE.
DALLAS, TX 75204**

40044000



2. Principal Place of Business - No P.O. Box #
1722 Routh Street, Suite 1000

3. Mailing Address
Same as on left side

Suite, Apt. #, etc.
One Arts Plaza

Suite, Apt. #, etc.

03232007 Chg-P CR2E034 (12/06)

City & State
Dallas, TX 75201-2506

City & State

4. FEI Number
20-2917209

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WALSH, KATHLEEN G
STREET ADDRESS 2711 N. HASKELL AVE.
CITY-ST-ZIP DALLAS, TX 75204

TITLE VTD ☐ Delete
NAME CUNNINGHAM, SANDRA D
STREET ADDRESS 2711 N HASKELL AVE
CITY-ST-ZIP DALLAS, TX 75204

TITLE VSD ☐ Delete
NAME FENTON, DAVID T
STREET ADDRESS 2711 N. HASKELL AVE.
CITY-ST-ZIP DALLAS, TX 75204

TITLE VAS ☐ Delete
NAME SMITH, BRYAN F JR.
STREET ADDRESS 2711 N. HASKELL AVE.
CITY-ST-ZIP DALLAS, TX 75204

TITLE AS ☐ Delete
NAME SHEARER, SHAWN
STREET ADDRESS 2711 N. HASKELL AVE.
CITY-ST-ZIP DALLAS, TX 75204

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE 1722 Routh Street, Suite 1000 ☒ Change ☐ Addition
NAME One Arts Plaza
STREET ADDRESS Attn: Corporate Income Tax Dept
CITY-ST-ZIP Dallas, TX 75201-2506

TITLE " ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE " ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/AS ☒ Change ☐ Addition
NAME Michael R. Davis
STREET ADDRESS 1722 Routh Street, Suite 1000
CITY-ST-ZIP One Arts Plaza

TITLE Attn: Corporate Income Tax Dept ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas, TX 75201-2506
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra Cunningham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Cunningham, VP/Treasurer

03/26/07

972/828-7173

Daytime Phone #

ATTACHMENT
40044563
#F05000004263

SEI FUEL SERVICES, INC.
F.E.I.D. #20-2917209

As of March 1, 2006

STREET ADDRESS: 2711 NORTH HASKELL AVENUE, DALLAS, TX 75204-2906
MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

OFFICER	TITLE
KATHLEEN G. WALSH	PRESIDENT & DIRECTOR
DAVID T. FENTON	VICE PRESIDENT, SECRETARY & DIRECTOR
SANDRA D. CUNNINGHAM	VICE PRESIDENT, TREASURER & DIRECTOR
SYLVESTER J. JOHNSON	VICE PRESIDENT & CONTROLLER
MICHAEL R. DAVIS	VICE PRESIDENT & ASSISTANT SECRETARY
RICK UPDYKE	VICE PRESIDENT
GARY LOCKHART	VICE PRESIDENT, GASOLINE SUPPLY
SHAWN SHEARER	ASSISTANT SECRETARY