

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005461

Entity Name: VITOL AVIATION COMPANY

Current Principal Place of Business:

2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
HOUSTON, TX 77098

Current Mailing Address:

2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
HOUSTON, TX 77098 US

FEI Number: 95-3787439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ADDISON, JOHN
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title DIRECTOR
Name MARSHALL, BENJAMIN L
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name KOHNKE, ERNEST W.
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title VP
Name MOHTASHAMI, STEVE
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title DIRECTOR, SENIOR VP, CFO
Name EVANS, RICHARD J
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title VP
Name BULK, MAX
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title ASST. SECRETARY
Name OOSTHUIZEN, JURGEN W.
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title ASST. SECRETARY
Name DAIGLE, DANA M
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST W. KOHNKE

SECRETARY

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name OTERO, JON
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title VP
Name MUESSIG, KRISTIN
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098

Title VP
Name ROBERTSON, JOHN CHRISTOPHER
Address 2925 RICHMOND AVE, 11TH FL
ONE KIRBY GROVE
City-State-Zip: HOUSTON TX 77098