

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

-3

DOCUMENT # 810774 (0)

1. Corporation Name
PETROFINA - U.S. INCORPORATED



Principal Place of Business: 8350 N. CENTRAL EXPWY DALLAS FL 75206
Mailing Address: P.O. BOX 2159 DALLAS TX 75221

3. Date Incorporated or Qualified: 01/27/1956
3a. Date of Last Report: 05/01/1995
4. FCI Number: 13-3223242
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 27
Zip: 23 Country: TX
24 25 29 30

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registrant, agent, bank, trust, or receiver. (Full) Registered Agent Signature required when registering.

12. OFFICERS AND DIRECTORS

TITLE	PDO	<input type="checkbox"/> DELETE
NAME	HADDOCK, RONALD W.	
STREET ADDRESS	3012 BRYN MAWR	
CITY-ST-ZIP	DALLAS TX 75093	
TITLE	DCOB	<input type="checkbox"/> DELETE
NAME	MEEK, PAUL D.	
STREET ADDRESS	1ST LAURENT PLACE	
CITY-ST-ZIP	DALLAS TX 75225	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	GODFREY, CULLEN MICHEAL	
STREET ADDRESS	5308 BLACKHAWK	
CITY-ST-ZIP	PLANO TX 75093	
TITLE	VTCO	<input type="checkbox"/> DELETE
NAME	BERCY, YVES	
STREET ADDRESS	13308 PURPLE SAGE	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	CONT	<input type="checkbox"/> DELETE
NAME	RUPP, KEVIN A.	
STREET ADDRESS	3832 NANTUCKETT	
CITY-ST-ZIP	PLANO TX 75023	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	COUCH, MICHAEL J.	
STREET ADDRESS	8714 SUNSHIRE	
CITY-ST-ZIP	PLANO TX 75093	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	75225
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	3111 Welborn Apt #1201
24 CITY-ST-ZIP	Dallas, TX 75219
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	6102 Lakehurst
64 CITY-ST-ZIP	Dallas, TX 75230

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda Middleton* Linda Middleton 4/24/96 214-750-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

2-3

04-11-96

PETROFINA - U.S. INCORPORATED
(Name changed from U.S. Petrofina, Incorporated)
- A Delaware Corporation -
Incorporated 01-24-56
Tax ID#13-3223242

OFFICERS

- | | |
|---|---|
| Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS# 347-32-7421 | President
Chief Executive Officer |
| Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS# 450-32-8670 | Chairman of the Board |
| Yves Bercy
13308 Purple Sage
Dallas, TX 75240
SS#629-36-6626 | Vice President
Chief Financial Officer
Treasurer |
| Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS#453-70-7336 | Vice President
General Counsel |
| Michael J. Couch
6102 Lakehurst
Dallas, TX 75230
SS#446-56-2867 | Vice President of
Supply & Transportation |
| Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075
SS#252-76-4422 | Vice President of Chemicals |

PETROFINA - U.S. INCORPORATED
LIST OF OFFICERS AND DIRECTORS (PAGE 2)
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Neil A. Smoak
P.O. BOX 2159
Dallas, TX 75221
SS# 247-72-0883

**Vice President of Exploration &
Production**

Samuel Robert West
7434 La Manga
Dallas, TX 75238
SS# 459-60-6881

**Vice President of Audit &
Compliance**

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023
SS# 454-13-6669

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252
SS# 492-56-6303

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252
SS# 485-60-5948

Assistant Secretary

DIRECTORS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS# 347-32-7421

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

Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS# 450-32-8670

Business Address of All Officers & Directors

8350 North Central Expressway
Dallas, TX 75206