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Principal Place of Business 8350 N. CENTRAL EXPWY DALLAS TX 75208 US			Mailing Address P.O. BOX 2159 DALLAS TX 75221			DO NOT WRIT			
						3. Date Incorporated or Qualified 01/27/1956			
	Place of Business		2a. Mailing Address		····=···	4. FEI Number	·•···		plied For
1 Suite, Apt.	#, etc.	2(Suite, Apt. #, etc		<u> </u>	5. Certificate of Status Desired		\$8.75	ot Applicable Additional
2] City & Stat	e		7] City & State			6. Election Campaign Financing		5.00	equired May Be
3 Zip	Count	79 28	8 Zip	Country		Trust Fund Contribution 8. This corporation owes or has p	Daid the curre		to Fees angible
4	25 9. Name and Addr	29 ess of Current Rec		30		Personal Property Tax due Jur 10, Name and Address of New F	ie 30. 🗌	Yes [
	CORPORATION SY		······································	81	Name				
120	00 6 . PINE ISLAND I	IOAD							
PL				62	Street Ad	ddress (P.O. Box Number is Not Accepta	able)		
PU	ANTATION FL 33324			62 83	Street Ac	ddress (P.O. Box Number is Not Accepta	able) 		
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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

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

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

Michael J. Couch 6102 Lakehurst Dallas, TX 75230 SS#446-56-2867

Howard Patrick Jack 2129 Lattice Court Plano, TX 75075 SS#252-76-4422

Neil A. Smoak 5025 Amesbury, Apt 218 Dallas, TX 75206 SS# 247-72-0883

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

Richard L. Charter 6911 Hickory Creek Lane Dallas, TX 75252 SS# 233-78-9012 President & Chief Executive Officer

Chairman of the Board

Sr. Vice President & General Counsel

Sr. Vice President, Downstream Southeastern Business Unit

Sr. Vice President, Chemicals

Sr. Vice President, Exploration & Production

Vice President, Finance & Chief Financial Officer

Vice President of Health, Safety, and Environmental Affairs

09/01/97

PETROFINA - U.S. INCORPORATED (Page 2)

09/01/97

Michel Daumerie 1910 Winter Knoll Houston, TX 77062 SS# 635-03-6323

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Richard C. Lindley 5144 Quail Lake Drive Dallas, TX 75287 SS# 440-42-2203

Jeff D. Morris

950 Ownby

Vice President of Research and Technology

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