

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 810774

1. Entity Name

PETROFINA - U.S. INCORPORATED

**FILED**  
**Apr 29, 2000 8:00 am**  
**Secretary of State**

04-29-2000 90002 031 \*\*\*150.00

Principal Place of Business

Mailing Address

8000 LEAPY DRIVE  
PLANO TX 75024  
US

P.O. BOX 2159  
DALLAS TX 75221-2159

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3223242

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDO  
HADDOCK, RONALD W.  
3012 BRYN MAWR  
DALLAS TX 75225 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCOB  
MEEK, PAUL D.  
3111 WELBORN APT #1201  
DALLAS TX 75219 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Edward A. Nash  
7400 Breakers Lane  
Plano, TX 75025 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
GODFREY, CULLEN MICHEAL  
5308 BLACKHAWK  
PLANO TX 75093 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCFD  
PETIT, GEOFFREY  
6605 ROLING VISTA  
DALLAS TX 75248 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CONT  
RUPP, KEVIN A.  
3832 NANTUCKETT  
PLANO TX 75023 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Treasurer  
Claire A. Hart  
1121 Bel Air Drive  
Allen, TX 75013 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPST  
COUCH, MICHAEL J.  
6102 LAKEHURST  
DALLAS TX 75231 ☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda Middleton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/00

972-801-2000

Daytime Phone #

CR2E034 (9/99)

**PETROFINA - U.S. INCORPORATED**

(changed from U.S. Petrofina, Incorporated)

- A DELAWARE CORPORATION -

INCORPORATED 1-24-56

TAX ID#13-3223242

Name holder only

#810774  
838741**OFFICERS****Ron W. Haddock**

3012 Bryn Mawr

Dallas, TX 75225

SS#347-32-7421

**President & Chief Executive Officer****Cullen M. Godfrey**

5308 Blackhawk

Plano, TX 75093

SS#453-70-7336

**Sr. Vice President & General Counsel****Michael J. Couch**

6102 Lakehurst

Dallas, TX 75230

SS#446-56-2867

**Sr. Vice President****Refinery Petrochemicals****Edward A. Nash**

7400 Breakers Lane

Plano, TX 75025

SS#453-78-8161

**Sr. Vice President****Exploration & Production****Geoffroy Petit**

6605 Rolling Vista

Dallas, TX 75248

SS#629-01-0604

**Vice President & Chief Financial Officer****Richard L. Charter, II**

6911 Hickory Creek Lane

Dallas, TX 75252

SS#233-78-9012

**Vice President****Health, Safety and Environmental Affairs****Michel Daumerie**

3706 Wickersham

Houston, TX 77027

SS#635-03-6323

**Vice President****Research and Technology****Jeff D. Morris**

310 West Glade Road

Colleyville, TX 76034

SS#466-92-5077

**Vice President****Southeastern Business Unit****Samuel R. West**

7434 La Manga

Dallas, TX 75248

SS#459-60-6881

**Vice President****Audit & Compliance**

**PETROFINA - U.S. INCORPORATED**

(Page 2)

**OFFICERS**

(cont'd)

#810774  
838741

**Open**

**Controller**

**Claire A. Hart**  
1121 Bel Air Drive  
Allen, TX 75013  
SS#515-46-6103

**Treasurer**

**Linda Middleton**  
615 Lakeshore Drive  
Little Elm, TX 75068  
SS#492-56-6303

**Secretary**

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

**Assistant Secretary**

**DIRECTORS**

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

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

**BUSINESS ADDRESS**

6000 Legacy Drive; Plano, TX 75024

**Stock:** 100 shares @ \$10.00 par  
**Ownership:** 100% FINA, Inc.