

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-29-2000 90002 031 ***150.00

DOCUMENT # 810774

1. Entity Name

PETROFINA - U.S. INCORPORATED

Principal Place of Business

Mailing Address

6000 LEAPY DRIVE
 PLANO TX 75024
 US

P.O. BOX 2159
 DALLAS TX 75221-2159

2. Principal Place of Business

3. Mailing Address

6000 Legacy Drive
 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3223242

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

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

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 Date

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

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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.