

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

DOCUMENT # 810775 (7)

1. Corporation Name

FINA UNITED CORPORATION



Principal Place of Business

8350 N. CENTRAL EXPRESSWAY
DALLAS TX 75206

Mailing Address

8350 N. CENTRAL EXPRESSWAY
DALLAS TX 75206

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/27/1956

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1233546

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature typed or printed name of signing officer and director

IN THE Presence of signatory, signatory, signatory, signatory

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE VTCF
NAME BERCY, YVES
STREET ADDRESS 13308 PURPLE SAGE
CITY-ST-ZIP DALLAS TX 75225 ☐ DELETE

TITLE S
NAME MIDDLETON, LINDA
STREET ADDRESS 18108 ARAMIS LANE
CITY-ST-ZIP PLANO TX 75240 ☐ DELETE

TITLE C
NAME RUPP, KEVIN A
STREET ADDRESS 3832 NANTUCKETT
CITY-ST-ZIP PLANO TX 75023 ☐ DELETE

TITLE DCOB
NAME MEEK, PAUL D.
STREET ADDRESS 1 ST. LAURENT PLACE
CITY-ST-ZIP DALLAS TX 75225 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP 75240

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS Dallas, TX
44 CITY-ST-ZIP 75252

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS 3111 Welborn Apt. #1201
64 CITY-ST-ZIP Dallas, TX 75219

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 unchanged, or on an attachment with an address

SIGNATURE:

Linda Middleton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Middleton

4/24/96

214-750-2400

Daytime Phone #

CR2E034 (12/95)

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04-11-96

FINA UNITED CORPORATION
- A Delaware Corporation -
Incorporated 01-24-56
Tax ID#75-1233546

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

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FINA UNITED CORPORATION
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