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95 MAY -1 PH 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995
FLORIDA DEPARTMENT OF STATE
Bonds E. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854423(1)

1. Corporation Name
PETROFINA DELAWARE, INCORPORATED

Principal Place of Business Mailing Address
8350 N. CENTRAL EXPY PO BOX 2159
DALLAS, TEXAS 75206 DALLAS, TEXAS 75221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10-19-82 3A. Date of Last Report 05-01-94

4. FEI Number 75-1568251 Applied For Not Applicable

2. Principal Place of Business 2A. Mailing Address

21 2A

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be

Trust Fund Contribution ☐ Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.T. 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
000001481080
-05/08/95-01105-001
****200.00 Zp Code 200.00
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP/ GEN COUNSEL
NAME GODFREY, CULLEN MICHEAL
STREET ADDRESS 5308 BLACKHAWK
CITY-ST-ZIP PLANO, TX 75093

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P/D/COB/CEO
NAME CORNELIS, FRANCOIS
STREET ADDRESS 52 RUE de l'Industrie, B-104
CITY-ST-ZIP BRUSSELS, BELGIUM

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP/D
NAME BERCY, YVES
STREET ADDRESS 13308 PURPLE SAGE
CITY-ST-ZIP DALLAS, TX 75240

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SECRETARY
NAME MIDDLETON, LINDA
STREET ADDRESS 18108 ARAMIS LANE
CITY-ST-ZIP PLANO, TX 75023

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ASST VP/TREAS
NAME BLONDEL, FRANCOIS
STREET ADDRESS 13132 WOODBEND LANE
CITY-ST-ZIP DALLAS, TX 75243

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DIRECTOR
NAME OLIVER, LEON M.
STREET ADDRESS 8350 N. CENTRAL EXPWY.
CITY-ST-ZIP DALLAS, TX 75206

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(b), Florida Statutes. I further certify that the information indexed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as (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 04-25-95 214-750-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #

05-02-94

PETROFINA DELAWARE, INC.
(Name changed from Finadel, Incorporated, effective 12-20-82)

- A Delaware Corporation -
Incorporated 06-10-77
TAX ID # 75-1568251

OFFICERS

Francois Cornelis
52 rue de l'Industrie, B-1040
Brussels Belgium

Chairman of the Board
President
Chief Executive Officer

Cullen M. Godfrey
5308 Blackhawk
Plano, Texas 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, Texas 75240

Vice President of
Administration, Finance

Francois Blondel
13132 Woodbend Lane
Dallas, Texas 75243

Assistant Vice President
Treasurer

Linda Middleton
18108 Aramis Lane
Plano, Texas 75023

Secretary

DIRECTORS

Christian Buggenhout*
Francois Cornelis*
M. Leon Oliver
Axel de Broqueville*

Micheal-Marc Delcommune*
Pierre Jungels*
Yves Bercy
Henrique Bandeira Vieira*

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS:

8350 NORTH CENTRAL EXPRESSWAY, DALLAS, TEXAS 75206

* 52 Rue de l'Industrie, B-1040, Brussels Belgium