

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854423(1)

1. Corporation Name

Petrofina Delaware, Inc.

Principal Place of Business

8350 N. Central Expwy
Dallas, TX 75206

Mailing Address

P.O. Box 2159
Dallas, TX 75221

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10-19-82

3a. Date of Last Report

05-01-95

4. FEI Number

75-1568251

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

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP/ Gen Counsel
Godfrey Cullen Michael
5308 Blackhawk
Plano, TX 75093

PI/D/COB/CEO
Cornelis, Francois
52 Rue de l'Industrie 8-1040
Brussels, Belgium

VP/D
Bercy, Yves
13308 Purple Sage
Dallas, TX 75240

Secretary
Middleton, Linda
18108 Aramis Lane
Dallas, TX 75252

Director
Oliver, Leon M
8350 N Central Expwy
Dallas, TX 75206

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

☐ Change

☐ Addition

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)(4), 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 if changed, or on an attachment with an address.

SIGNATURE:

Linda Middleton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

214-750-2400

Daytime Phone #

(3)

2-2

854423

04-11-96

PETROFINA DELAWARE, INCORPORATED
(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, Belguim

Chairman of the Board
President
Chief Executive Officer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, TX 75240

Vice President of Administration
and Finance

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Michel-Marc Delcommune *
Axel de Broqueville *
Francois Cornelis*

Yves Bercy
Henrique Bandeira Vieira *
M. Leon Oliver

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

8350 North Central Expressway, Dallas, TX 75206

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