


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 (55)

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90020 028 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 854423</b> 1. Corporation Name <b>PETROFINA DELAWARE, INCORPORATED</b>			
Principal Place of Business <b>8350 N. CENTRAL EXPRESSWAY</b> <b>DALLAS TX 75206</b>		Mailing Address <b>P.O. BOX 2159</b> <b>DALLAS TX 75221</b>	
2. Principal Place of Business 21 <b>6000 Legacy Drive</b> Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
City & State 23 <b>Plano, TX</b>		City & State 28	
Zip 24 <b>75024</b>		Country 25	
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>			
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 reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	VPC	<input type="checkbox"/> DELETE	
NAME	GODFREY, CULLEN M		
STREET ADDRESS	5308 BLACKHAWK		
CITY-ST-ZIP	PLANO TX 75093		
TITLE	PCEO	<input type="checkbox"/> DELETE	
NAME	CORNELIS, FRANCOIS		
STREET ADDRESS	52 RUE DE L'INDUSTRIE, B-104		
CITY-ST-ZIP	BRUSSELS, BELGIUM		
TITLE	VPD	<input type="checkbox"/> DELETE	
NAME	GEOFFREY, PETIT		
STREET ADDRESS	6605 ROLLING VISTA		
CITY-ST-ZIP	DALLAS TX 75248		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	MIDDLETON, LINDA		
STREET ADDRESS	18108 ARAMIS LANE		
CITY-ST-ZIP	DALLAS TX 75252		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	OLIVER, LEON M		
STREET ADDRESS	8350 N. CENTRAL EXPRESSWAY		
CITY-ST-ZIP	DALLAS TX 75206		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered.

SIGNATURE: Linda Middleton Linda Middleton 4/6/99 972-801-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

475765-90020-28  
84423  
09-01-97

**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 \***  
Clos des Salanganes 6  
1150 Brussels Belgium

**Chairman of the Board**  
**President**  
**Chief Executive Officer**

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093

**Vice President**  
**General Counsel**

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248

**Vice President of Administration and**  
**Finance**

**Linda Middleton**  
18108 Aramis Lane  
Dallas, TX 75252

**Secretary**

**DIRECTORS**

**Michel-Marc Delcommune \***  
Avenue Jonet, 22  
B-1640 Rhode Saint Genese  
Brussels Belgium

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75225

**Axel de Broqueville \***  
Avenue Bechet 20  
1950 Kraainem  
Brussels Belgium

**M. Leon Oliver**  
2529 Jamestown Lane  
Denton, TX 76201

**Francois Cornelis \***  
Clos des Salanganes 6  
1150 Brussels Belgium

**Henrique Bandeira Vieira \***  
Avenue de Tervuren 383  
1150 Woluwe-Saint-Pierre  
Brussels Belgium

**BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS**

6000 Legacy Drive; Plano, TX 75024  
\* 52 Rue de l'Industrie, B-1040, Brussels, Belguim