

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854423

1. Entity Name

PETROFINA DELAWARE, INCORPORATED

Principal Place of Business

8350 N. CENTRAL EXPRESSWAY  
DALLAS TX 75206

Mailing Address

P.O. BOX 2159  
DALLAS TX 75221-2159

2. Principal Place of Business

6000 Legacy Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Plano, TX

City & State

Zip

75024

Country

Zip

Country

4. FEI Number

75-1568251

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC GODFREY, CULLEN M 5308 BLACKHAWK PLANO TX 75093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CORNELIS, FRANCOIS 52 RUE DE L'INDUSTRIE, B-104 BRUSSELS, BELGIUM	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GEOFFREY, PETIT 6605 ROLLING VISTA DALLAS TX 75248	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MIDDLETON, LINDA 18108 ARAMIS LANE DALLAS TX 75252	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVER, LEON M 8350 N. CENTRAL EXPRESSWAY DALLAS TX 75206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	615 Lakeshore Drive Little Elm, TX 75068	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2529 Jamestown Lane Denton, TX 76201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Middleton - Secretary

04/19/00

972-801-2000

Date

Daytime Phone #

CR2EN34 (9/00)

9-30-99

**PETROFINA DELAWARE, INCORPORATED**  
(name changed from Finadel, Incorporated, effective 12-20-82)  
- A DELAWARE CORPORATION -  
INCORPORATED 6-10-77  
TAX ID#75-1568251

Attachment  
00092615  
#854493

**OFFICERS**

**Francois Cornelis\***  
6 Clos des Salanganes  
1150 Woluwe-st-Pierre Belgium  
SS#N/A - Foreign Citizen

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

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093  
SS#453-70-7336

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

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248  
SS#629-01-0604

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

**Albert Boutefeu\***  
5302 Lake Shore Ridge Court  
Houston, TX 77041  
SS#462-71-6270

**Vice President**  
**Exploration and Productions**

**Linda Middleton**  
615 Lakeshore Drive  
Little Elm, TX 75068  
SS#492-56-6303

**Secretary**

**DIRECTORS**

**Francois Cornelis\***  
6 Clos des Salanganes  
1150 Woluwe-st-Pierre Belgium  
SS#N/A - Foreign Citizen  
**M. Leon Oliver**  
2529 Jamestown Lane  
Denton TX 76201  
SS#467-68-8018

**Axel de Broqueville\***  
Avenue Bechet, 20  
1950 Kraainem Belgium  
SS#N/A - Foreign Citizen  
**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75225  
SS#629-01-0604

**BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS**

6000 Legacy Drive; Plano, TX 75024

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

**Annual Meeting:**  
**Stock/Ownership:**

2<sup>nd</sup> Wednesday in April  
1,000 authorized and 1,000 shares issued at \$1 par value  
divided as 250 Class A & 750 Class B; APHOCO owns  
100% - 750 shs Class B as of 12/31/96 and 250 shs Class A