

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90562 036 \*\*\*150.00

**DOCUMENT # 854423**

1. Entity Name

**PETROFINA DELAWARE, INCORPORATED**

Principal Place of Business

Mailing Address

8350 N. CENTRAL EXPRESSWAY  
 DALLAS TX 75206

P.O. BOX 2159  
 DALLAS TX 75221-2159

2. Principal Place of Business

3. Mailing Address

*6000 Legacy Drive*

Suite, Apt. #, etc.

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

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VPC	GODFREY, CULLEN M		
5308 BLACKHAWK	PLANO TX 75093		
PCEO	CORNELIS, FRANCOIS		
52 RUE DE L'INDUSTRIE, B-104	BRUSSELS, BELGIUM		
VPD	GEOFFREY, PETIT		
6605 ROLLING VISTA	DALLAS TX 75248		
S	MIDDLETON, LINDA		
18108 ARAMIS LANE	DALLAS TX 75252		615 Lakeshore Drive Little Elm, TX 75068
D	OLIVER, LEON M		
8350 N. CENTRAL EXPRESSWAY	DALLAS TX 75206		2529 Jamestown Lane Denton, TX 76201

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:

*Linda Middleton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/00

Date

972-801-2000

Daytime Phone #

CR2000 7/0/00

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  
 00092415  
 #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

**Axel de Broqueville\***  
 Avenue Bechet, 20  
 1950 Kraainem Belgium  
 SS#N/A - Foreign Citizen

**M. Leon Oliver**  
 2529 Jamestown Lane  
 Denton TX 76201  
 SS#467-68-8018

**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