

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006355

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MOTIVA COMPANY

## Current Principal Place of Business:

700 MILAM  
11018  
HOUSTON, TX 77002

## New Principal Place of Business:

700 MILAM  
11TH FLOOR  
HOUSTON, TX 77002

## Current Mailing Address:

P.O. BOX 2463  
HOUSTON, TX 772102463

## New Mailing Address:

700 MILAM  
11TH FLOOR  
HOUSTON, TX 77002

FEI Number: 65-1163125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELTE, W.B.  
Address: 700 MILAM  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Delete  
Name: HOWARD, T.J.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: T ( ) Delete  
Name: CASTLES, J.B.  
Address: 700 MILAM  
City-St-Zip: HOUSTON, TX 77002

Title: CFO ( ) Delete  
Name: LANGAN, R.C  
Address: 700 MILAM  
City-St-Zip: HOUSTON, TX 77002

Title: TO ( ) Delete  
Name: KELLY, LINDA  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: PEASE, ROBERT  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change ( ) Addition  
Name: BROOKS, NORA  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

Title: TRES (X) Change ( ) Addition  
Name: CASTLES, JIM  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change ( ) Addition  
Name: DICKINSON, GREG H  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change ( ) Addition  
Name: LABBAN, ZIAD S  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

Title: DIR ( ) Change (X) Addition  
Name: MORRISON, TIM  
Address: 700 MILAM, 11TH FLOOR  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/31/2009

Electronic Signature of Signing Officer or Director

Date