

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002440

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** SASOL NORTH AMERICA INC.

**Current Principal Place of Business:**

900 THREADNEEDLE  
SUITE 100  
HOUSTON, TX 77079

**New Principal Place of Business:**

**Current Mailing Address:**

900 THREADNEEDLE  
SUITE 100  
HOUSTON, TX 77079

**New Mailing Address:**

**FEI Number:** 76-0083036

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GROBLER, FLEETWOOD  
Address: ANCKELMANNSPLATZ 1  
City-St-Zip: HAMBURG GERMANY, GY 20537 GY

Title: DP  
Name: THOMAS, MIKE S  
Address: 4115 BEAU CHENE DR.  
City-St-Zip: LAKE CHARLES, LA 70605 US

Title: D  
Name: O'BRIEN, THOMAS  
Address: ANCKELMANNSPLATZ 1  
City-St-Zip: HAMBURG GERMANY, GY 20537 GY

Title: D  
Name: GRAHAM, BILLY  
Address: ANCKELMANNSPLATZ 1  
City-St-Zip: HAMBURG GERMANY, GY 20537 GY

Title: CS  
Name: MCWATTERS, ANN F  
Address: 1179 BARKSTON DRIVE  
City-St-Zip: KATY, TX 77450

Title: T  
Name: CAIN, PAT C  
Address: 22110 OAKCREEK HOLLOW LANE  
City-St-Zip: KATY, TX 77450

I hereby 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 all other like empowered.

SIGNATURE: ANN F. MCWATTERS

CS

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date