

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002440

FILED
Feb 03, 2012
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

02/03/2012

Electronic Signature of Signing Officer or Director

Date