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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

NuStar Terminals Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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J. HARRIS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NuStar Terminals Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Miller

Name of Person

NuStar Terminals Services, Inc.

Firm/Company

19003 IH 10 West

Address

San Antonio, Texas 78257

City/State and Zip code

audra.fahey@nustarenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucy Champion

at (210) 918-2045

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. NuStar Terminals Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 75-2459340
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-16-1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19003 IH 10 West, San Antonio, Texas 78257
(Principal office address)
- 19003 IH 10 West, San Antonio, Texas 78257
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane Zachritz

Asst. Secretary

By: CT Corporation System
Jane Zachritz
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bradley C. Barron, Chairman

Address: 19003 IH 10 West

San Antonio, Texas 78257

Vice Chairman: Thomas R. Shoaf, Director

Address: 19003 IH 10 West

San Antonio, Texas 78257

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bradley C. Barron

Address: 19003 IH 10 West

San Antonio, Texas 78257

Vice President: Mary Rose Brown, Executive Vice President

Address: 19003 IH 10 West

San Antonio, Texas 78257

Secretary: Amy L. Perry

Address: 19003 IH 10 West, San Antonio, Texas 78257

Treasurer: Chris C. Russell

Address: 19003 IH 10 West, San Antonio, Texas 78257

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas R. Shoaf, Executive Vice President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

NuStar Terminals Services, Inc.

List of officers (continued)

Bradley C. Barron	Chief Executive Officer and President
Mary Rose Brown	Executive Vice President and Chief Administrative Officer
Thomas R. Shoaf	Executive Vice President and Chief Financial Officer
Jorge A. del Alamo	Senior Vice President and Controller
Manish Kapoor	Senior Vice President and Chief Information Officer
Daniel S. Oliver	Senior Vice President
Amy L. Perry	Senior Vice President and Corporate Secretary
Karen M. Thompson	Senior Vice President
Michael Truby	Senior Vice President
William Buchanan	Vice President
Audra M. Fahey	Vice President
Wesley O. Gore	Vice President
John D. Greehey	Vice President
Robert K. Grimes	Vice President
Carin Hoch	Vice President
Kristoffer Jensen	Vice President
Gerald R. Koegeboehn	Vice President
Mike Maddox	Vice President
Mark M. Meador	Vice President
Kyle D. Oppliger	Vice President
John A. Roller	Vice President
Chris C. Russell	Vice President and Treasurer
Thomas F. Russell	Vice President
Pamela R. Schmidt	Vice President
James A. Siciliano	Vice President
Scott K. Smajstrla	Vice President
Darin R. Talley	Vice President
Mark R. Trexler	Vice President
Kenneth Trotter	Vice President
Ronald J. Walton	Vice President
Phillip R. Webb	Vice President
Richard T. Webb	Vice President
Joanna F. Weidman	Vice President
Jean M. Zeringue	Vice President
Michelle S. Miller	Assistant Secretary

Address for All:

19003 IH 10 West, San Antonio, TX 78257

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUSTAR TERMINALS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2319313 8300

151057684

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2562202

DATE: 07-16-15