

2/15/2019

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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
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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Mabanaft Energy Trading Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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

2. Texas 3. IRS EIN: 47-1046421
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 2014 5. -
 (Date of incorporation) (Date of duration, if other than 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. Three Allen Center, 333 Clay Street, Suite 2400, Houston, Texas 77002
 (Principal office address)

-
 (Current mailing address, if different)

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

Name: C T 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.

C T Corporation System

By: Ternell Kearney Ternell Kearney, Assistant Sec.
 (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: J. Philip Chesson

Address: Three Allen Center; 333 Clay Street; Suite 2400

Houston, Texas 77002

✓ Director: Volker Ebeling

Address: Three Allen Center; 333 Clay Street; Suite 2400

Houston, Texas 77002

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ALLAHASSIE, FLORIDA**B. OFFICERS**

✓ President: J. Philip Chesson

Address: Three Allen Center; 333 Clay Street; Suite 2400

Houston, Texas 77002

Vice President: Scott Work

Address: Three Allen Center; 333 Clay Street; Suite 2400

Houston, Texas 77002

Secretary: Christopher N. Kennedy

Address: Three Allen Center; 333 Clay Street; Suite 2400; Houston, Texas 77002

Treasurer: Scott Work

Address: Three Allen Center; 333 Clay Street; Suite 2400; Houston, Texas 77002

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 11 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. J. Philip Chesson, President and Chief Executive Officer

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mabanaft Energy Trading Inc. (file number 801998816), a Domestic For-Profit Corporation, was filed in this office on May 28, 2014.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 14, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State