

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000645 (2)

1. Corporation Name

TOTAL OIL, INC.



Principal Place of Business

Mailing Address

909 FANNIN STREET
2200
HOUSTON TX 77010
US

909 FANNIN STREET
2200
HOUSTON TX 77010
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
04/21/1995

4. FEI Number

13-3512633

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type of or printed name of registered agent (if not a natural person)

INTELL: Registered Agent Signature Required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE CDS
NAME PIERRE, LEFORT
STREET ADDRESS 526 W. FOREST
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE T
NAME LEFEBVRE, VINCENT
STREET ADDRESS 2509 MARILEE #2
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE S
NAME PAPA, RONALD
STREET ADDRESS 22 LAUDER LANE
CITY-STATE-ZIP GREENWICH CT ☐ DELETE

TITLE D
NAME MATEILLE, JEAN-PIERRE
STREET ADDRESS 5 RUE MICHEL ANGE, 75016
CITY-STATE-ZIP PARIS FR ☐ DELETE

TITLE D
NAME TOURNIER, JEAN-MICHEL
STREET ADDRESS 5 RUE MICHEL ANGES, 75016
CITY-STATE-ZIP PARIS, FRANCE ☐ DELETE

TITLE D
NAME DE MARGERIE, CHRISTOPHE
STREET ADDRESS 5 RUE MICHEL ANGE, 75016
CITY-STATE-ZIP PARIS FR ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CDVPS

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

W. Alan Cramer
12207 DeForrest
Houston, Texas 77066

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

Pierre Barbe
24 Cours Michelet, Cedex 47
92069 Paris, La Defense, France

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

24 Cours Michelet, Cedex 47
92069 Paris, La Defense, France

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Bernadette Baudier
24 Cours Michelet, Cedex 47
92069 Paris, La Defense, France

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pierre Lefort

4/4/96

(713) 739-3000

CR2E034 (12/95)

TOTAL OIL, INC.
DIRECTORS AND OFFICERS
AS OF FEBRUARY 1, 1996

DIRECTORS

Pierre Lefort Chairman	526 West Forest Houston, TX 77079
Pierre Barbe	24 Cours Michelet, Cedex 47 92069 Paris, La Defense, France
Jean-Michel Tournier	24 Cours Michelet, Cedex 47 92069 Paris, La Defense, France
Bernadette Baudier	24 Cours Michelet, Cedex 47 92069 Paris, La Defense, France

OFFICERS

Pierre Lefort 466-81-0356	Chairman Vice President - Finance Asst. Secretary	526 West Forest Houston, TX 77079
W. Alan Cramer 460-19-1040	Treasurer	12207 Deforrest Houston. TX 77066
Ronald R. Papa 043-40-0591	Secretary	22 Lauder Lane Greenwich, CT 06831
Terry S. Hobbs 458-11-8288	Controller	213 Bradshire Court Deer Park, TX 77536