

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 # F94000001361 (4)

1. Corporation Name

ELF TRADING, INC.



Principal Place of Business

5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

Mailing Address

5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

3. Date Incorporated or Qualified
03/17/1994

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

74-2207002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 of person or printed name of registered agent and title of corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
V	PARADISE, GARY	5847 SAN FELIPE, SUITE 2100	HOUSTON TX	☐
TS / Secretary	GILBERT, ROBERT	5847 SAN FELIPE, SUITE 2100	HOUSTON TX	☐
D	CHANOINE, DIDIER	92078 PARIS, LA DEFENSE, TOUR ELF CEDEX 45	FRANCE	☐
D	CONTAMINE, JEROME	92078 PARIS, LA DEFENSE, TOUR ELF CEDEX 45	FRANCE	☒
DC	RAPACCIOLI, MICHEL	280 PARK AVE., 36TH FLOOR	NEW YORK NY 10017	☒
D	PRIVEY, JEAN	280 PARK AVE., 36TH FLOOR	NEW YORK NY 10017	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☒ Addition
Chairman / Director	Bernard de Combet	World Trade Center, Case Postale 532	1215 Geneva 15 Aeroport	☒
Switzerland				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☒ Addition
President / Director	Didier Birge	World Trade Center Case Postale 532	1215 Geneva 15 Aeroport	☒
Switzerland				
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☒ Addition
Executive Vice President / Director	Robert de Lassus	13311 Conifer	Houston TX 77079	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☒ Addition
Director	Gervand DeGosse	92078 Paris La Defense, Tour ELF	Cedex 45	☒
France				
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☒ Addition
Assistant Treasurer	John Hennessy	280 Park Ave	36th Floor	☒
New York, N.Y.			10017	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ 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)(g), 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: *R. G. Gilbert* R. G. Gilbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Secretary / Treasurer

1/31/96 713-953-8010
Date of Filing Telephone

CR2E034 (12/95)