

2000 UNIFORM BUSINESS REPORT (UBR)

FILED  
May 01, 2000 8:00 am  
Secretary of State  
05-01-2000 90403 008 \*\*\*150.00

DOCUMENT # F97000002597

1. Entity Name

FINA NATURAL GAS COMPANY

Principal Place of Business

6000 LEGACY DRIVE  
PLANO TX 75024  
US

Mailing Address

P.O. BOX 2159  
DALLAS TX 75221-2159  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2334559

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
LINDLEY, RICHARD C  
5144 QUAIL LAKE DRIVE  
DALLAS TX 75287 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
Edward A. Nash  
7400 Breakers Lane  
Plano, TX 75025 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPGC  
GODFREY, CULLEN  
5308 BLACK HAWK  
PLANO TX 75093 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPM  
GANNAWAY, BYRON  
5145 WEST PLANO PARKWAY  
PLANO TX 75093 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Bruce Henderson  
8911 Chayco  
Dallas, TX 75243 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
PETIT, GEOFFREY  
6805 ROLLING VISTA  
DALLAS TX 75248 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
MIDDLETON, LINDA  
18108 ARAMIS LANE  
DALLAS TX 75252 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
615 Lakeshore Drive  
Little Elm, TX 75068

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
RHODES, RALPH  
4005 CARRIZO DRIVE  
PLANO TX 75074 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
James Parks  
300 Legacy Drive #1112  
Plano, TX 75023 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Middleton  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/00 972-801-2000  
Date Daytime Phone #

CR2E034 (9/99)

#F9700000 2597

D0041922

7-28-99

**FINA NATURAL GAS COMPANY**  
- A DELAWARE CORPORATION -  
INCORPORATED 6-19-90  
TAX ID#75-2334559

**OFFICERS**

**Edward A. Nash**  
7400 Breakers Lane  
Plano, TX 75025  
SS#453-78-8161

**Chairman of the Board & President**

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093  
SS#453-70-7336

**Vice President & General Counsel**

**J. Mark Ingram**  
#4 Sunset Trail  
Rockwall, TX 75032  
SS# 464-04-0148

**Vice President - Marketing**

**James H. Parks**  
300 Legacy Drive #1112  
Plano, TX 75023  
SS#459-06-1080

**Vice President & Controller**

**Bruce E. Henderson**  
8911 Clayco  
Dallas, TX 75243  
SS#460-88-9899

**Vice President**

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248  
SS#629-01-0604

**Treasurer**

**Linda Middleton**  
615 Lakeshore Drive  
Little Elm, TX 75068  
SS#492-56-6303

**Secretary**

**DIRECTORS**

**Edward A. Nash, Chairman**  
7400 Breakers Lane  
Dallas, TX 75025  
SS#453-78-8161

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248  
SS#629-01-0604

**BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS**

6000 Legacy Drive; Plano, TX 75024

**Annual Meeting:**

1<sup>st</sup> Wednesday after April 10<sup>th</sup>

**Stock:**

100 shares authorized and issued @ \$1 par value

**Ownership:**

100% FINA, Inc.