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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004323 (8)

1. Corporation Name

FINA ENERGY SERVICES COMPANY

Principal Place of Business

P.O. BOX 2159
DALLAS TX 75221

Mailing Address

P.O. BOX 2159
DALLAS TX 75221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1997

4. FEI Number

75-2697284

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
LINDLEY, RICHARD C
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
GOOFREY, CULLEN M
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD
BERCY, YVES
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
MIDDLETON, LINDA
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
GANNAWAY, BYRON T
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
JACK, H P
8350 N CENTRAL EXPRESSWAY
DALLAS TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

14. 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 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:

Linda Middleton Linda Middleton 4/20/98 (214) 750-2400

CR2E034 (10/97)

01-16-98

FINA ENERGY SERVICES COMPANY
- A Delaware Corporation -
Incorporated 01-29-97
Tax I.D. 75-2697284

OFFICERS

Richard C. Lindley	Chairman of the Board and President
Cullen M. Godfrey	Vice Pres. & Gen. Counsel
Byron T. Gannaway	Vice President - Marketing
Bruce Henderson	Vice President
Darren Hughes	Controller
Geoffroy Petit	Treasurer
Linda Middleton	Secretary

DIRECTORS

Richard C. Lindley
Geoffroy Petit
Howard Patrick Jack

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

8350 North Central Expressway, Dallas, Texas 75206