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Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90054 021 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004323

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **6000 Legacy Drive**

2a. Mailing Address

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 City & State

23 **Plano, TX**

28 City & State

24 Zip **75024** 25 Country

29 Zip 30 Country

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 ☐ DELETE

NAME **PCD
LINDLEY, RICHARD C**
STREET ADDRESS **8350 N CENTRAL EXPRESSWAY**
CITY-ST-ZIP **DALLAS TX 75206**

TITLE ☐ DELETE

NAME **V
GODFREY, CULLEN M**
STREET ADDRESS **8350 N CENTRAL EXPRESSWAY**
CITY-ST-ZIP **DALLAS TX 75206**

TITLE ☐ DELETE

NAME **TD
PETIT, GEOFFROY**
STREET ADDRESS **6605 ROLLING VISTA**
CITY-ST-ZIP **DALLAS TX 75248**

TITLE ☐ DELETE

NAME **S
MIDDLETON, LINDA**
STREET ADDRESS **8350 N CENTRAL EXPRESSWAY**
CITY-ST-ZIP **DALLAS TX 75206**

TITLE ☐ DELETE

NAME **V
GANNAWAY, BYRON T**
STREET ADDRESS **8350 N CENTRAL EXPRESSWAY**
CITY-ST-ZIP **DALLAS TX 75206**

TITLE ☐ DELETE

NAME **D
JACK, H P**
STREET ADDRESS **8350 N CENTRAL EXPRESSWAY**
CITY-ST-ZIP **DALLAS TX 75206**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **5144 Quail Lake Drive**
1.4 CITY-ST-ZIP **Dallas, TX 75287**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **5308 Blackhawk**
2.4 CITY-ST-ZIP **Plano, TX 75093**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **18108 Aramis Lane**
4.4 CITY-ST-ZIP **Dallas, TX 75252**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS **5145 W. Plano Parkway**
5.4 CITY-ST-ZIP **Plano, TX 75093**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS **2129 Lattice Court**
6.4 CITY-ST-ZIP **Plano, TX 75075**

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, with all other like empowered.

SIGNATURE: *Linda Middleton* **REQUIRED** *Linda Middleton* **4/6/99** **972-801-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (11/98)

336537-40054-21
#F97000004323

01-16-98

FINA ENERGY SERVICES COMPANY
- A DELAWARE CORPORATION -
INCORPORATED 01-29-97
TAX ID 75-2697284

OFFICERS

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287

Chairman Of The Board & President

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75219

Vice President & General Counsel

Byron T. Gannaway
5145 West Plano Pkwy.
Plano, TX 75093

Vice President - Marketing

Bruce Henderson
8911 Clayco
Dallas, TX 75243

Vice President

Darren Hughes
402 Irvine Drive
Allen, TX 75013

Controller

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Treasurer

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Richard C. Lindley; 5144 Quail Lake Drive; Dallas, TX 75287
Geoffroy Petit; 6605 Rolling Vista; Dallas, TX 75248
Howard Patrick Jack; 2129 Lattice Court; Plano, TX 75075

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

6000 Legacy Drive; Plano, TX 75024