

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004323

1. Entity Name

FINA ENERGY SERVICES COMPANY

Principal Place of Business

Mailing Address

6000 LEGACY DR
PLANO TX 75024
US

P.O. BOX 2159
DALLAS TX 75221-2159

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

75-2697284

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PCD ☒ Delete
NAME LINDLEY, RICHARD C
STREET ADDRESS 5144 QUAIL LAKE DR
CITY-ST-ZIP DALLAS TX 75287

TITLE P.D. ☐ Change ☒ Addition
NAME Edward A. Nash
STREET ADDRESS 7400 Breakers Lane
CITY-ST-ZIP Plano, TX 75015

TITLE V ☐ Delete
NAME GODFREY, CULLEN M
STREET ADDRESS 5308 BLACKHAWK
CITY-ST-ZIP PLANO TX 75093

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

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

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

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

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

TITLE V ☒ Delete
NAME GANNAWAY, BYRON T
STREET ADDRESS 5145 W PLANO PKWY
CITY-ST-ZIP PLANO TX 75093

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

TITLE D ☒ Delete
NAME JACK, H P
STREET ADDRESS 2129 LATTICE COURT
CITY-ST-ZIP PLANO TX 75075

TITLE V ☐ Change ☒ Addition
NAME James Parks
STREET ADDRESS 300 Legacy Dr. #112
CITY-ST-ZIP Plano, TX 75023

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/00
Date

972-801-2000
Daytime Phone #

CR2E034 (9/99)

FINA ENERGY SERVICES COMPANY
- A DELAWARE CORPORATION -
INCORPORATED 1-29-97
TAX ID#75-2697284

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
Plano, TX 75025
SS#453-78-8161

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

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

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

6000 Legacy Drive; Plano, TX 75024

Annual Meeting:

1st Wednesday after April 10th

Stock:

100 shares authorized and issued @ \$1 par value

Ownership:

100% FINA, Inc.