

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004323

1. Entity Name

FINA ENERGY SERVICES COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -8 PM 5:26

Principal Place of Business

6000 LEGACY DR
PLANO TX 75024
US

Mailing Address

P.O. BOX 2159
DALLAS TX 75221

2. Principal Place of Business

800 Gessner Street

3. Mailing Address

800 Gessner Street

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

Suite 700

City & State

Houston, TX

City & State

Houston, TX

Zip

77024

Country

Zip

77024

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

400003851434--1

-03/13/01-EP1121-002

***300.00 ***150.00

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 state 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	PD	☒ Delete
NAME	NASH, EDWARD A	
STREET ADDRESS	7400 BREAKERS LANE	
CITY-ST-ZIP	PLANO TX 75025	

TITLE	D/CEO	☐ Change ☐ Addition
NAME	Jacques Lafond	
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

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

TITLE	D/P/COO	☐ Change ☐ Addition
NAME	J. Mark Ingram	
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

TITLE	TD	☒ Delete
NAME	PETT, GEOFFROY	
STREET ADDRESS	6605 ROLLING VISTA	
CITY-ST-ZIP	DALLAS TX 75248	

TITLE	C/T	☐ Change ☐ Addition
NAME	Gary Craven	
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

TITLE	S	☒ Delete
NAME	MIDDLETON, LINDA	
STREET ADDRESS	615 LAKESHORE DR	
CITY-ST-ZIP	LITTLE ELM TX 75068	

TITLE	AS/AT	☐ Change ☐ Addition
NAME	Jennifer Oswald	
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

TITLE	V	☐ Delete
NAME	HENDERSON, BRUCE	
STREET ADDRESS	8911 CLAYCO	
CITY-ST-ZIP	DALLAS TX 75243	

TITLE	D/VP/GC/S	☒ Change ☐ Addition
NAME		
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

TITLE	V	☒ Delete
NAME	PARKS, JAMES	
STREET ADDRESS	300 LEGACY DR., #1112	
CITY-ST-ZIP	PLANO TX 75023	

TITLE	D	☐ Change ☐ Addition
NAME	Jean-Pierre Mateille	
STREET ADDRESS	800 Gessner St., Suite 700	
CITY-ST-ZIP	Houston, TX 77024	

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

Date

Daytime Phone #