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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05140 (9)
1. Corporation Name
FINASERVE, INC.



Principal Place of Business
8350 N CENTRAL EXPRESSWAY
DALLAS TX 75206

Mailing Address
P.O. BOX 2159
DALLAS TX 75221-2159

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
02/27/1985

3a. Date of Last Report
05/01/1996

4. FET Number
75-1075838

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 Renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME VALVO, DALE R
STREET ADDRESS 4812 CRANBROOK DR
CITY-ST-ZIP COLLEYVILLE TX

☐ DELETE

TITLE VPOC
NAME GODFREY, CULLEN, MICHAEL
STREET ADDRESS 5308 BLACKHAWK
CITY-ST-ZIP PLANO TX

☐ DELETE

TITLE T
NAME BERCY, YVES
STREET ADDRESS 13308 PURPLE SAGE
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

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

☐ DELETE

TITLE AS
NAME KILPATRICK, ROBERT D.
STREET ADDRESS 9304 SEAGROVE DRIVE
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE C
NAME RUPP, KEVIN A
STREET ADDRESS 3832 NANTUCKETT
CITY-ST-ZIP PLANO TX 75023

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

76034

75093

75252

14. I do 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 in an attachment with an address.

SIGNATURE: *Sandra B. Mortham*

Linda Middleton 4/13/97 97 (214) 77-2400

CR2E034 (9/96)

02/25/97

FINA OIL AND CHEMICAL COMPANY
(Name changed from APCOT on July 1, 1985)
- A Delaware Corporation -
Incorporated 06-13-58
Tax ID#75-0990403

OFFICERS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS# 347-32-7421

President
Chief Executive Officer

Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS# 450-32-8670

Chairman of the Board

Yves Bercy
13308 Purple Sage
Dallas, TX 75240
SS#629-36-6626

Vice President
Chief Financial Officer

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

Vice President
General Counsel

Michael J. Couch
6102 Lakehurst
Dallas, TX 75230
SS#446-56-2867

Vice President of
Supply & Transportation

Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075
SS#252-76-4422

Vice President of Chemicals

Neil A. Smoak
5025 Amesbury, Apt 218
Dallas, TX 75206
SS# 247-72-0883

Vice President of Exploration &
Production

Samuel Robert West
7434 La Manga
Dallas, TX 75238
SS# 459-60-6881

**Vice President of Audit &
Compliance**

Jeff D. Morris
950 Ownby
Southlake, TX 76092
SS# 466-92-5077

Vice President

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287
SS# 440-42-2203

Vice President

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023
SS# 454-13-6669

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252
SS# 492-56-6303

Secretary

Hilda Kouvelis
3405 Urvan Avenue
Dallas, TX 75227
SS# 138-52-8042

Treasurer

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252
SS# 485-60-5948

Assistant Secretary

DIRECTORS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS# 347-32-7421

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

Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS# 450-32-8670

Business Address : 8350 N. Central Expwy., Dallas, TX 75206

04-11-96

FINASERVE, INC.
(Name changed to Finaserve, Inc. 08-23-82)
(formerly Titus Oil Company)
- A Texas Corporation -
Incorporated 02-29-56
Tax ID#75-1075838

OFFICERS

Dale R. Valvo
4812 Cranbrook Drive
Colleyville, TX 76034

President

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, TX 75240

Treasurer

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252

Assistant Secretary

DIRECTORS

Michael J. Couch
8714 Sunshire
Dallas, TX 75231

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Graeme Burnett
8350 N. Central Expwy.
Dallas, TX 75206

Business Address of All Officers & Directors

8350 North Central Expressway, Dallas, TX 75206