

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25648

(7)

1. Corporation Name

UNION PACIFIC FUELS, INC.

Principal Place of Business

801 CHERRY ST.
FT. WORTH TX 76102

Mailing Address

801 CHERRY ST.
FT. WORTH TX 76102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/15/1989

3a. Date of Last Report

11/14/1994

4. FEI Number

75-1914600

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	D
NAME	HANLEY, PD
STREET ADDRESS	801 CHERRY ST
CITY- ST- ZIP	FT WORTH TX
TITLE	PD
NAME	NIEMIEC, D.W.
STREET ADDRESS	801 CHERRY ST.
CITY- ST- ZIP	FT. WORTH TX
TITLE	D
NAME	ZIMMERMAN, B.J.
STREET ADDRESS	801 CHERRY ST.
CITY- ST- ZIP	FT. WORTH TX
TITLE	V
NAME	BRITTAIN, KR
STREET ADDRESS	801 CHERRY ST
CITY- ST- ZIP	FT. WORTH TX
TITLE	S
NAME	HELSTROM, CHERIE A.
STREET ADDRESS	801 CHERRY ST.
CITY- ST- ZIP	FT. WORTH TX
TITLE	T
NAME	HANSEN, DO-
STREET ADDRESS	801 CHERRY ST
CITY- ST- ZIP	FT WORTH TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
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	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	R.E. Dunn
6.3 STREET ADDRESS	801 Cherry St
6.4 CITY- ST- ZIP	Fort Worth, TX 76102

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Cherie A. Helstrom
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
Cherie A. Helstrom

3/9/95

817-877-6960

UNION PACIFIC FUELS, INC.**List of Officers and Directors**

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Director	P. D. Hanley	113-34-4472	801 Cherry Street, Fort Worth, TX 76102
Director	B. J. Zimmerman	511-28-2123	801 Cherry Street, Fort Worth, TX 76102
President	* D. W. Niemiec	151-36-3382	801 Cherry Street, Fort Worth, TX 76102
Vice President	K. R. Brittain	504-50-9038	801 Cherry Street, Fort Worth, TX 76102
Vice President	M. A. Borer	507-72-7788	801 Cherry Street, Fort Worth, TX 76102
Treasurer	R. E. Dunn	417-62-7631	801 Cherry Street, Fort Worth, TX 76102
Vice President	B. L. Kurtz, Jr.	448-50-8778	801 Cherry Street, Fort Worth, TX 76102
Vice President	J. B. Gremillion	434-68-1047	Eighth & Eaton Avenues, Bethlehem, PA 18018
Secretary	C. A. Helstrom	457-15-0132	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	R. G. Hultquist	442-46-6956	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	K. L. Cox	438-88-5560	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	J. P. Garwell	272-38-9898	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	J. W. Olstad	442-46-3054	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	P. D. Gettig	511-48-1826	801 Cherry Street, Fort Worth, TX 76102
Asst. Secretary	A. W. Tomme	454-11-8058	801 Cherry Street, Fort Worth, TX 76102
Asst. Treasurer	J. W. Olstad	442-46-3054	801 Cherry Street, Fort Worth, TX 76102

* Also a Director