

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

08/15/1989

3a. Date of Last Report

03/21/1995

4. FET 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

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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. Thereby 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 the corporation

(If the Registered Agent Signature is required, attach separate statement)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HANLEY, PD
801 CHERRY ST
FT WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NIEMEC, D.W.
801 CHERRY ST.
FT. WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZIMMERMAN, B.J.
801 CHERRY ST.
FT. WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BRITTAIN, KR
801 CHERRY ST
FT. WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HELSTROM, CHERIE A.
801 CHERRY ST.
FT. WORTH TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
~~DUNN, R.E.~~
~~801 CHERRY ST~~
~~FORT WORTH TX~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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 119.07(3)(a), 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 unchanged or on appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cherie A. Helstrom
Cherie A. Helstrom

T
J.E. Jackson
801 Cherry St
Ft. Worth, TX 76102

51-016
817-877-6663

4/26/96

817-877-6663

CR2E034 (12/95)

P25648

2-2

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	J. A. LaSala	159-48-8842	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	J. E. Jackson	449-29-7449	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	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

* Also a Director