

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 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 # 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 76102-6803

3. Date Incorporated or Qualified
08/15/1989

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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 BRITAIN, 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 JACKSON, J.E.
STREET ADDRESS 801 CHERRY ST.
CITY-ST-ZIP FT. WORTH TX 76102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME m.B. Smith
1.3 STREET ADDRESS 801 Cherry St.
1.4 CITY-ST-ZIP Ft. Worth, TX 76102

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

3.1 TITLE D.
3.2 NAME J.A. LaSala
3.3 STREET ADDRESS 801 Cherry St.
3.4 CITY-ST-ZIP Ft. Worth, TX 76102

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

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

6.1 TITLE T
6.2 NAME B.M. Lamkin
6.3 STREET ADDRESS 801 Cherry St.
6.4 CITY-ST-ZIP Ft. Worth, TX 76102

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, changed, or on an attachment with an address.

SIGNATURE:

Cherie A. Helstrom Cherie A. Helstrom 4/2/97 817-877-7536

CR2E034 (9/96)

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

OFFICER'S TITLE	OFFICER'S NAME	SOCIAL SECURITY NO.	ADDRESS
Director	M. B. Smith	467-70-7770	801 Cherry Street, Fort Worth, TX 76102
Director	J. A. LaSala	159-48-8842	801 Cherry Street, Fort Worth, TX 76102
President	* D. W. Niemlec	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	B.M. Lamkin	465-70-4942	801 Cherry Street, Fort Worth, TX 76102
Vice President	B. L. Kurtz, Jr.	448-50-8778	801 Cherry Street, Fort Worth, TX 76102
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