

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P25648  
1. Corporation Name  
UNION PACIFIC FUELS, INC.

(7)



Principal Place of Business

Mailing Address

801 CHERRY ST.  
FT. WORTH TX 76102

801 CHERRY ST.  
FT. WORTH TX 76102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1989

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 block if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME D SMITH, M B  
STREET ADDRESS 801 CHERRY ST  
CITY-ST-ZIP FT WORTH TX

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

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

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

TITLE ☐ DELETE  
NAME D LASALA, J A  
STREET ADDRESS 801 CHERRY ST.  
CITY-ST-ZIP FT. WORTH TX

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

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

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

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

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME S. H. Flores  
5.3 STREET ADDRESS 801 Cherry St.  
5.4 CITY-ST-ZIP Ft. Worth, TX

TITLE ☐ DELETE  
NAME T LAMKIN, B M  
STREET ADDRESS 801 CHERRY ST.  
CITY-ST-ZIP FT. WORTH TX

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

14. 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 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.

CR2E034 (10/97)

04/22/98

Page 1

Officers & Directors - Business Address

Union Pacific Fuels, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
M. A. Borer	Vice President	801 Cherry Street Fort Worth, TX 76102
Kerry R. Brittain	Vice President	801 Cherry Street Fort Worth, TX 76102
R. E. Dunn	Vice President	801 Cherry Street Fort Worth, TX 76102
Leslie H. Flores	Secretary	801 Cherry Street Fort Worth, TX 76102
Judy Garwell	Assistant Secretary	801 Cherry Street Fort Worth, TX 76102
Philip D. Gettig	General Counsel	801 Cherry Street Fort Worth, TX 76102
Greg G. Gibson	Assistant Secretary	801 Cherry Street Fort Worth, TX 76102
Patricia C. Greenley	Assistant Secretary	801 Cherry Street Fort Worth, TX 76102
John E. Jackson	Director Finance	801 Cherry Street Fort Worth, TX 76102
B. L. Kurtz Jr	Vice President	801 Cherry Street Fort Worth, TX 76102
Joseph A. LaSala Jr.	Director	801 Cherry Street Fort Worth, TX 76102
B. M. Lamkin	Treasurer	801 Cherry Street Fort Worth, TX 76102
Donald W. Niemiec	Director President	801 Cherry Street Fort Worth, TX 76102
J. W. Olstad	Assistant Treasurer	801 Cherry Street Fort Worth, TX 76102
Morris B. Smith	Director	801 Cherry Street Fort Worth, TX 76102
Alan W. Tomme	Assistant Secretary	801 Cherry Street Fort Worth, TX 76102