

No. C 28376	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PETROFINA - J. S. INCORPORAT PO BOX 2159 DALLAS TX 75221	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 28376

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald W. Haddock	8350 N. Central Expwy	Dallas	TX	75206
Secretary	Linda Middleton				
Directors	Ronald W. Haddock				
	Cullen M. Godfrey				
	Paul D. Meek				

5. NATURE OF BUSINESS OIL AND GAS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Linda Middleton</u> Date <u>10/7/96</u> Name (Typed or Printed) <u>Linda Middleton</u> Title <u>Secretary</u>
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ISSUED: 07-06-1996

3863

PETROFINA - U.S. INCORPORATED
(Name changed from U.S. Petrofina, Incorporated)
- A Delaware Corporation -
Incorporated 01-24-56
Tax ID#13-3223242

OFFICERS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS: [REDACTED]

President
Chief Executive Officer

Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS: [REDACTED]

Chairman of the Board

Yves Bercy
13308 Purple Sage
Dallas, TX 75240
SS: [REDACTED]

Vice President
Chief Financial Officer
Treasurer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS: [REDACTED]

Vice President
General Counsel

Michael J. Couch
6102 Lakehurst
Dallas, TX 75230
SS: [REDACTED]

Vice President of
Supply & Transportation

Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075
SS: [REDACTED]

Vice President of Chemicals

PETROFINA - U.S. INCORPORATED

LIST OF OFFICERS AND DIRECTORS (PAGE 2)

04-11-96

Neil A. Smoak
P.O. BOX 2159
Dallas, TX 75221
SS: [REDACTED]

**Vice President of Exploration &
Production**

Samuel Robert West
7434 La Manga
Dallas, TX 75238
SS: [REDACTED]

**Vice President of Audit &
Compliance**

Kevin A. Rupp
3832 Nantucket
Plano, TX 75023
SS: [REDACTED]

Controller

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252
SS: [REDACTED]

Secretary

Robert D. Kilpatrick
9304 Seagrove
Dallas, TX 75252
SS: [REDACTED]

Assistant Secretary

DIRECTORS

Ronald W. Haddock
3012 Bryn Mawr
Dallas, TX 75225
SS: [REDACTED]

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093
SS: [REDACTED]

Paul D. Meek
3111 Welborn, Apt#1201
Dallas, TX 75219
SS: [REDACTED]

Business Address of All Officers & Directors

8350 North Central Expressway
Dallas, TX 75206