

No. C 71131

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 DELAWARE, INCORPORATED
CORPORATION TRUST COMPANY
P. O. BOX 2159

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

DALLAS TX 75221

DE C 71131

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	Francois Cornelius	8350 N. Central Expwy	Dallas	TX	75206
Secretary	Linda Middleton				
Directors	Francois Cornelis				
	M. Leon Oliver				
	Axel de Broqueville				
	Michel-Marc Dekommune				
	Yves Bercy				

5. NATURE OF BUSINESS

OIL & 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 Linda Middleton Date 10/7/96Name (Typed or Printed) Linda Middleton Title Secretary

ISSUED: 07-06-1996

3857

05-07-96

PETROFINA DELAWARE, INCORPORATED
(Name changed from Finadel, Incorporated, effective 12-20-82)
- A Delaware Corporation -
Incorporated 06-10-77
Tax ID#75-1568251

OFFICERS

Francois Cornelis
52 rue de l'Industrie, B-1040
Brussels, Belguim

Chairman of the Board
President
Chief Executive Officer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Yves Bercy
13308 Purple Sage
Dallas, TX 75240

Vice President of Administration
and Finance

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Michel-Marc Delcommune *
Axel de Broqueville *
Francois Cornelis*

Yves Bercy
M. Leon Oliver

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

8350 North Central Expressway, Dallas, TX 75206

* 52 Rue de l'Industrie, B-1040, Brussels, Belguim