

No. C 71131	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct PETROFINA DELAWARE, INCORPORATION TRUST COMPANY P. O. BOX 2159 DALLAS TX 75221		3. Organized Under the Laws of: DE C 71131																																																	
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Francois Cornelis</td> <td>52 Rue de l'Industrie</td> <td>Brussels</td> <td>Belgium</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Linda Middleton</td> <td>6000 Legacy Drive</td> <td>Plano</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>Directors</td> <td>Francois Cornelis</td> <td>52 Rue de l'Industrie</td> <td>Brussels</td> <td>Belgium</td> <td></td> </tr> <tr> <td></td> <td>Axel de Broqueville</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Michel-Marc Delcommune</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>M. Leon Oliver</td> <td>6000 Legacy Drive</td> <td>Plano</td> <td>TX</td> <td>75024</td> </tr> <tr> <td></td> <td>Geoffroy Petit</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Francois Cornelis	52 Rue de l'Industrie	Brussels	Belgium		Secretary	Linda Middleton	6000 Legacy Drive	Plano	TX	75024	Directors	Francois Cornelis	52 Rue de l'Industrie	Brussels	Belgium			Axel de Broqueville						Michel-Marc Delcommune						M. Leon Oliver	6000 Legacy Drive	Plano	TX	75024		Geoffroy Petit				
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature <i>Linda Middleton</i></td> <td style="width: 50%;">Date 7/30/99</td> </tr> <tr> <td>Name (Typed or Printed) Linda Middleton</td> <td>Title Secretary</td> </tr> </table>			Signature <i>Linda Middleton</i>	Date 7/30/99	Name (Typed or Printed) Linda Middleton	Title Secretary																																												
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ISSUED: 07-03-1999

4634

09-01-97

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 *
Clos des Salanganes 6
1150 Brussels Belgium

Chairman of the Board
President
Chief Executive Officer

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Vice President of Administration and
Finance

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Michel-Marc Delcommune *

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75225
M. Leon Oliver

Axel de Broqueville *

Francois Cornelis*
Clos des Salanganes 6
1150 Brussels Belgium

Henrique Bandeira Vieira *

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

6000 Legacy Drive; Plano, TX 75024
* 52 Rue de l'Industrie, B-1040, Brussels, Belguim