

No. C 28376	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
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 - U. S. INCORPORAT PO BOX 2159 DALLAS TX 75221	3. Organized Under the Laws of: DE C 28376
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)		
<u>Office held</u> President Secretary Directors	<u>Name</u> Ron W. Haddock Linda Middleton Ron W. Haddock Cullen M. Godfrey	<u>Street or P.O. Address</u> 6000 Legacy Drive ↓
	<u>City</u> Plano ↓	<u>State</u> TX ↓
	<u>Zip</u> 75024 ↓	
5. Signature of New Registered Agent		6. Signature <u><i>Linda Middleton</i></u> Name (Typed or Printed) <u>Linda Middleton</u> Date <u>7/30/99</u> Title <u>Secretary</u>

ISSUED: 07-03-1999

4633

PETROFINA - U.S. INCORPORATED
(NAME CHANGED FROM U.S. PETROFINA, INCORPORATED)
- A DELAWARE CORPORATION -
INCORPORATED 01-24-56
TAX ID#13-3223242
Name holder only

OFFICERS

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

President & Chief Executive Officer

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

Sr. Vice President & General Counsel

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

**Sr. Vice President
Refinery Petrochemicals**

Edward A. Nash
7400 Breakers Lane
Plano, TX 75025
SS [REDACTED]

**Sr. Vice President
Exploration & Production**

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248
SS [REDACTED]

Vice President & Chief Financial Officer

Richard L. Charter, II
6911 Hickory Creek Lane
Dallas, TX 75252
SS [REDACTED]

**Vice President
Health, Safety and Environmental Affairs**

Michel Daumerie
1910 Winter Knoll
Houston, TX 77062
SS [REDACTED]

**Vice President
Research and Technology**

Jeff D. Morris
950 Ownby
Southlake, TX 76092
SS [REDACTED]

**Vice President
Southeastern Business Unit**

PETROFINA - U.S. INCORPORATED

(Page 2)

OFFICERS

(cont'd)

Samuel Robert West7434 La Manga
Dallas, TX 75238
SS [REDACTED]**Vice President
Audit & Compliance****Kevin A. Rupp**3832 Nantucket
Plano, TX 75023
SS [REDACTED]**Vice President & Controller****Claire A. Hart**1121 Bel Air Drive
Allen, TX 75013
SS [REDACTED]**Treasurer****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]**BUSINESS ADDRESS**

6000 Legacy Drive; Plano, TX 75024