

No. C 28376	Annual Report Form Due No Later Than November 30, 1997		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 - U. 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 Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office held President Secretary Directors	Name Ronald W. Haddock Linda Middleton Ronald W. Haddock Cullen M. Gaffney Paul D. Meek	Street or P.O. Address 8350 N. Central Expwy	City Dallas	State TX	Zip 75206
5.		6.			
Signature <i>Linda Middleton</i>		Date 10/9/97			
Name (Typed or Printed) Linda Middleton		Title Secretary (S)			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4134

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

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, Downstream
Southeastern Business Unit**

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

Sr. Vice President, Chemicals

Neil A. Smoak
5025 Amesbury, Apt 218
Dallas, TX 75206
SS: [REDACTED]

**Sr. Vice President, Exploration &
Production**

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

**Vice President, Finance &
Chief Financial Officer**

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

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

09/01/97

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

**Vice President of Research
and Technology**

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287
SS: [REDACTED]

**Vice President of Natural Gas
Marketing**

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

**Vice President of Downstream
Southwestern Business Unit**

Hilda Kouvelis
3405 Urvan Avenue
Dallas, TX 75227
SS: [REDACTED]

Treasurer

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 : 8350 N. Central Expwy., Dallas, TX 75206