

No. C 28375	Annual Report Form 1996 <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 10 BOISE ID 83702																																				
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 FINA UNITED CORPORATION PO BOX 2159 DALLAS TX 75221		3. Organized Under the Laws of: DE C 28375																																				
* FIRST NOTICE *																																							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																							
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> <tr> <td>President</td> <td>Ronald W. Haddock</td> <td>8350 N. Central Expwy</td> <td>Dallas</td> <td>TX</td> <td>75206</td> </tr> <tr> <td>Secretary</td> <td>Linda Middleton</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>Ronald W. Haddock</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Cullen M. Godfrey</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Paul D. Meek</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	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							
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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><i>Linda Middleton</i></u> Date <u>10/7/96</u> Name (Typed or Printed) <u>Linda Middleton</u> GA Title <u>Secretary</u>																																					

ISSUED: 07-06-1996

3864

04-11-96

FINA UNITED CORPORATION
- A Delaware Corporation -
Incorporated 01-24-56
Tax ID#75-1233546

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

FINA UNITED CORPORATION

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