

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0077400

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2013 11:03:44 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TOTAL PETROCHEMICALS & REFINING USA, INC.  
**Company ID:** 0077400  
**State of origin:** Delaware  
**Formation date:** 7/22/1968 12:00:00 AM  
**Date filed:** 6/17/2013 11:03:44 AM  
**Fee:** \$15.00

**Principal Office**

1201 LOUISIANA STREET  
SUITE 1800  
ATTN: LEGAL DEPARTMENT  
HOUSTON, TX 77002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                  |                     |                                                   |
|------------------|---------------------|---------------------------------------------------|
| Initial Director | Graeme D Burnett    | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| Initial Director | Agnes D'Oliveira    | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| CEO              | Graeme Burnett      | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| Secretary        | Robert Kilpatrick   | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| CFO              | Agnes D. D'Oliveira | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| Initial Director | Francois Cornelis   | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |
| Vice President   | Robert Kilpatrick   | 1201 LOUISIANA STREET, SUITE 1800, TX, 77002, USA |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Robert D. Kilpatrick |
| <b>Title</b>     | Vice President       |