

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0550634

Trey Grayson  
Secretary of State

Received and Filed

5/7/2009 12:45:28 PM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MOTIVA COMPANY  
**Company ID:** 0550634  
**State of origin:** Delaware  
**Formation date:** 12/23/2002 12:00:00 AM  
**date filed:** 5/7/2009 12:45:28 PM  
**Fee:** \$15.00

**Principal Office**

700 MILAM  
ROOM PNT 11018  
HOUSTON, TX 77002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |              |  |
|-----------|--------------|--|
| President | Robert Pease | 700 Milam, 11th Floor, Houston, TX 77002 |
| Secretary | Nora Brooks  | 700 Milam, 11th Floor, Houston, TX 77002 |
| Secretary | T. J. Howard | 700 Milam, 11th Floor, Houston, TX 77002 |
| Treasurer | Jim Sgarlat  | 700 Milam, 11th Floor, Houston, TX 77002 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Greg H. Dickinson | 700 Milam, 11th Floor, Houston, TX 77002 |
| Director | Tim Morrison      | 700 Milam, 11th Floor, Houston, TX 77002 |
| Director | Mark R. Williams  | 700 Milam, 11th Floor, Houston, TX 77002 |
| Director | Ziad S. Labban    | 700 Milam, 11th Floor, Houston, TX 77002 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Laura Louis |
| <b>Title</b>     | POA         |