

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0550634

Trey Grayson
Secretary of State
Received and Filed

5/18/2010 5:09:34 PM

Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: MOTIVA COMPANY
Company ID: 0550634
State of origin: Delaware
Formation date: 12/23/2002 12:00:00 AM
Date filed: 5/18/2010 5:09:34 PM
Fee: \$15.00

Principal Office

700 MILAM
ROOM PNT 11018
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	Robert Pease	910 Louisiana, 25th Floor, Houston, TX 77002
Secretary	Nora Brooks	910 Louisiana, 25th Floor, Houston, TX 77002
Treasurer	Jim Castles	910 Louisiana, 25th Floor, Houston, TX 77002

Directors

Director	Tofiq H. Al Gabsani	910 Louisiana, 25th Floor, Houston, TX 77002
Director	Tim Morrison	910 Louisiana, 25th Floor, Houston, TX 77002
Director	Mark R. Williams	910 Louisiana, 25th Floor, Houston, TX 77002
Director	Ray Krygsman	910 Louisiana, 25th Floor, Houston, TX 77002

Signatures

Signature	Laura Louis
Title	POA