

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0550634
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MOTIVA COMPANY
Company ID: 0550634
State of origin: Delaware
Formation date: 12/23/2002 12:00:00 AM
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Principal Office

910 LOUISIANA
25TH FLOOR
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	Christopher P Vice	910 Louisiana 25th Floor Houston TX 77002
Treasurer	James B Castles	910 Louisiana 25th Floor Houston TX 77002

Directors

Director	Tofiq H Al Gabsani	910 Louisiana 25th Floor Houston TX 77002
Director	Tom M Botts	910 Louisiana 25th Floor Houston TX 77002
Director	Ray Krygsman	910 Louisiana 25th Floor Houston TX 77002
Director	Tim Morrison	910 Louisiana 25th Floor Houston TX 77002

Signatures

Signature	Laura Louis
Title	POA