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| 1.) CORPORATION NAME: Motiva Company | DUE DATE: 12/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1534470 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 910 LOUISIANA 25TH FLOOR CITY/ST/ZIP: HOUSTON, TX 77002 | |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|-------------------------------------|---------|--------------------------|----------|
| NAME: ROBERT PEASE TITLE: PRES/CEO ADDRESS: 910 LOUISIANA 25TH FLOOR HOUSTON, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: CHRISTOPHER P VICE TITLE: SEC/CLO ADDRESS: 910 LOUISIANA 25TH FLOOR HOUSTON, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: JAMES B CASTLES TITLE: TREASURER ADDRESS: 910 LOUISIANA 25TH FLOOR HOUSTON, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: TIM MORRISON TITLE: DIRECTOR ADDRESS: 910 LOUISIANA 25TH FLOOR HOUSTON, TX 77002 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|--------------------------|---------|-------------------------------------|----------|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ CHRISTOPHER P VICE | CHRISTOPHER P VICE, SEC/CLO | 10/25/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.