

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

RECORD #: 165874

DUE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TEXACO REFINING AND MARKETING INCORPORATED  
P. O. BOX 1650  
TULSA, OK. 74102

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See\*

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

01-17-77

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PRENTICE-HALL CORP. SYSTEM  
222 W. MAIN ST.  
FRANKFORT, KY. 40601

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

23677

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE \*(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *R. R. Bray* TITLE TULSA DIVISION PHONE (918) 560-6000  
R. R. BRAY TAX MANAGER

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE \_\_\_\_\_

CAUTION READ CAREFULLY -- Make check payable to Kentucky State Treasurer -- Mail both annual report form and check to BREMER THRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-568-2948)

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

SEE ATTACHED LISTING

PROFESSIONAL SERVICE CORPORATIONS ONLY -- KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE \_\_\_\_\_

TEXACO REFINING AND MARKETING INC.

List of Directors and Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
G. F. Tilton	President, Chief Executive Officer & Director	1111 Rusk Street Houston, TX 77002
L. A. Amidei, Jr.	Vice President	10 Universal City Plaza Los Angeles, CA 91608
A. J. Krowe	Vice President & Director	2000 Westchester Avenue White Plains, NY 10650
R. A. O'Doherty	Vice President	2000 Westchester Avenue White Plains, NY 10650
R. C. Oelkers	Vice President	1437 South Boulder Ave. Tulsa, OK 74119
R. S. Bevan	General Tax Counsel	2000 Westchester Avenue White Plains, NY 10650
C. B. Davidson	Secretary	2000 Westchester Avenue White Plains, NY 10650
D. C. Crikelair	Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. J. Lynch	Comptroller	2000 Westchester Avenue White Plains, NY 10650
A. G. Taylor	General Counsel	2000 Westchester Avenue White Plains, NY 10650
M. A. Akiyama	Assistant Secretary	10 Universal City Plaza Universal City, CA 91608
P. S. Cowart	Assistant Secretary	1111 Rusk Street Houston, TX 77002
B. H. Crist	Assistant Secretary	1437 South Boulder Ave. Tulsa, OK 74119
L. N. Elsen	Assistant Secretary	400 Poydras Street New Orleans, LA 70130

<u>Name</u>	<u>Office</u>	<u>Address</u>
E. F. Gervino	Assistant Secretary	1437 South Boulder Ave. Tulsa, OK 74119
R. E. Koch	Assistant Secretary	2000 Westchester Avenue White Plains, NY 10650
S. M. Mazoff	Assistant Secretary	10 Universal City Plaza Universal City, CA 91608
W. L. Soula	Assistant Secretary	1111 Rusk Street Houston, TX 77002
B. R. Ashley	Assistant Treasurer	500 North Loraine Midland, TX 79701
J. A. Hewitt	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
G. M. Holston	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
J. D. Keough	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
J. F. Link	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
P. M. Wissell	Assistant Treasurer	2000 Westchester Avenue White Plains, NY 10650
E. Celentano	Assistant Comptroller	1111 Rusk Street Houston, TX 77002

01/15/90