

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

RECORD #: 144192

DUE : June 30, 1990

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

GETTY OIL COMPANY
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 :

09-25-67

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

PRENTICE-HALL CORP. SYSTEM
326 WEST MAIN ST.
FRANKFORT, KY. 40601

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

78611

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 EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)**.

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 _____

GETTY OIL COMPANY

List of Directors and Officers

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|---|---|
| G. F. Rome | Director, Chairman of the Board and President | 1111 Rusk Street Houston, TX 77002 |
| J. S. Pignatelli | Director | 2000 Westchester Avenue White Plains, NY 10650 |
| R. M. Edgell | Vice President | |
| J. A. Hewitt | Vice President | 2000 Westchester Avenue White Plains, NY 10650 |
| T. M. Matthews | Vice President | 1111 Rusk Street Houston, TX 77002 |
| L. P. Teague | Director and Vice President | 1111 Rusk Street Houston, TX 77002 |
| W. F. Wallace | Director and Vice President | 1111 Rusk Street Houston, TX 77002 |
| C. B. Davidson | Secretary | 2000 Westchester Avenue White Plains, NY 10650 |
| E. Celentano | Director and Comptroller | 1111 Rusk Street Houston, TX 77002 |
| D. C. Crikelair | Treasurer | 2000 Westchester Avenue White Plains, NY 10650 |
| L. B. Helwick, Jr. | General Manager | 1111 Rusk Street Houston, TX 77002 |
| J. V. Woolly | Assistant Comptroller | 1111 Rusk Street Houston, TX 77002 |
| B. R. Ashley | Assistant Treasurer | 500 North Loraine Midland, TX 79701 |

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-------------------|---------------------|---|
| M. A. Akiyama | Assistant Secretary | 10 Universal City Plaza Universal City, CA 91608 |
| J. K. Burnett | Assistant Secretary | 1670 Broadway Denver, CO 80202 |
| P. S. Cowart | Assistant Secretary | 1111 Rusk Street Houston, TX 77002 |
| L. N. Elsen | Assistant Secretary | 400 Poydras Street New Orleans, LA 70130 |
| A. M. Fanning | Assistant Secretary | |
| S. C. Friend, Jr. | Assistant Secretary | 400 Poydras Street New Orleans, LA 70130 |
| R. E. Koch | Assistant Secretary | 2000 Westchester Avenue White Plains, NY 10650 |
| P. A. J. Lyman | Assistant Secretary | |
| S. M. Mazoff | Assistant Secretary | 10 Universal City Plaza Universal City, CA 91608 |
| D. B. Pope | Assistant Secretary | Country Road 1150 South Midland, TX 79701 |
| W. L. Soula | Assistant Secretary | 1111 Rusk Street Houston, TX 77002 |