Kentucky Secretary of State Annual Report

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AMERADA PETROLEUM CORPORATION 0077050.09.99999 6/3/2008 3:00:42 PM \$15.00

Principal Office

Registered Agent

1 HESS PLAZA WOODBRIDGE, NJ 07095 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Assistant Secretary	J. Barclay Collins	1185 Ave. of the Americas, New York, NY 10036
	C. Martin Dunagin	1185 Ave. of the Americas, New York, NY 10036
Assistant Secretary	Terry B. Garcia	1185 Ave. of the Americas, New York, NY 10036
Secretary Treasurer	George C. Barry Sachin Mehra	1185 Ave. of the Americas, New York, NY 10036 1185 Ave. of the Americas, New York, NY 10036

Directors

DirectorJ. Barclay Collins1185 Ave. of the Americas, New York, NY 10036DirectorGeorge C. Barry1185 Ave. of the Americas, New York, NY 10036

Signatures

Signature Title C. Martin Dunagin Assistant Secretary