

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0077050

Trey Grayson
Secretary of State
Received and Filed

6/12/2009 10:14:11 AM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: AMERADA PETROLEUM CORPORATION
Company ID: 0077050
State of origin: Delaware
Formation date: 12/13/1976 12:00:00 AM
date filed: 6/12/2009 10:14:11 AM
Fee: \$15.00

Principal Office

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	J. Barclay Collins	1185 Ave. of the Americas, New York, NY 10036
Assistant Secretary	C. Martin Dunagin, Jr.	1185 Ave. of the Americas, New York, NY 10036
Assistant Secretary	Terry B. Garcia	1185 Ave. of the Americas, New York, NY 10036
Assistant Secretary	James DeRogatis	One Hess Plaza, Woodbridge, NJ 07095
Assistant Secretary	Gail B. Thostesen	One Hess Plaza, Woodbridge, NJ 07095
Secretary	George C. Barry	1185 Ave. of the Americas, New York, NY 10036
Treasurer	Sachin Mehra	1185 Ave. of the Americas, New York, NY 10036
Vice President	George C. Barry	1185 Ave. of the Americas, New York, NY 10036

Directors

Director	J. Barclay Collins	1185 Ave. of the Americas, New York, NY 10036
Director	George C. Barry	1185 Ave. of the Americas, New York, NY 10036

Signatures

Signature	Gail B. Thostesen
Title	Assistant Secretary