

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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
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Principal Office

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy B. Goodell	1185 Avenue of the Americas, New York, NY 10036
Assistant Secretary	C. Martin Dunagin, Jr.	1185 Avenue of the Americas, New York, NY 10036
Assistant Secretary	Terry B. Garcia	1185 Avenue 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 Avenue of the Americas, New York, NY 10036
Vice President	George C. Barry	1185 Ave. of the Americas, New York, NY 10036

Directors

Director	Timothy B. Goodell	1185 Avenue of the Americas, New York, NY 10036
Director	George C. Barry	1185 Avenue of the Americas, New York, NY 10036

Signatures

Signature	Gail B. Thostesen
Title	Assistant Secretary