

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0077050**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/7/2011 10:23:59 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERADA PETROLEUM CORPORATION  
**Company ID:** 0077050  
**State of origin:** Delaware  
**Formation date:** 12/13/1976 12:00:00 AM  
**Date filed:** 6/7/2011 10:23:59 AM  
**Fee:** \$15.00

**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**

|                     |                        |                                                 |
|---------------------|------------------------|-------------------------------------------------|
| Assistant Treasurer | Eric Fishman           | 1185 Avenue of the Americas, New York, NY 10036 |
| 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 |
| Treasurer           | Robert M. Biglin       | 1185 Avenue of the Americas, New York, NY 10036 |
| Vice President      | George C. Barry        | 1185 Avenue 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Gail B. Thostesen   |
| <b>Title</b>     | Assistant Secretary |