Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes 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:UNION OIL COMPANY OF CALIFORNIACompany ID:0178059State of origin:CaliforniaFormation date:5/7/1951 12:00:00 AMDate filed:1/31/2013 5:06:40 PMFee:\$15.00				
Principal Office				
6001 BOLLINGER CANYON RD SAN RAMON, CA 94583				
Registered Agent Name/Address				
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601				
Current Officers				
President Secretary Vice President	ALAN A KLE Kari H Endri Kari H Endri	es (1400 SMITH ST, HOUSTON TX 77002 6001 Bollinger Canyon Rd. San Ramon CA 94583 6001 Bollinger Canyon Rd. San Ramon CA 94583	
Directors				
Director Director	ALAN A KLE DAVID PIZZ		1400 SMITH ST HOUSTON TX 77002 6001 BOLLINGER CANYON RD SAN RAMON CA	۹4583
Signatures				
Signature Title		W J BRECHTEL TAX OFFICER		