Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: UNION OIL COMPANY OF CALIFORNIA

Company ID: 0178059
State of origin: California

Formation date: 5/7/1951 12:00:00 AM **Date filed:** 6/11/2020 5:11:20 PM

Fee: \$15.00

Principal Office

6001 BOLLINGER CANYON RD SAN RAMON, CA 94583

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JEFF B. GUSTAVSON 1400 SMITH STREET, HOUSTON, TX 77002
Secretary KARI H. ENDRIES 6001 BOLLINGER CANYON ROAD, SAN RAMON, CA 94583
Treasurer ERIC A. BENSON 6001 BOLLINGER CANYON ROAD, SAN RAMON, CA 94583

Directors

Director JEFF B. GUSTAVSON 1400 SMITH STREET, HOUSTON, TX 77002

Director MARK HATFIELD 100 NORTHPARK BOULEVARD, COVINGTON, LA 70433

Director TERRI M. REILLY 6001 BOLLINGER CANYON ROAD, SAN RAMON, CA 94583

Signatures

Signature PAUL R. ANTEBI Title TAX OFFICER