

No. C 73314	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ATLANTIC RICHFIELD COMPANY STATE TAX MANAGER 515 S. FLOWER ST AP-4319 LOS ANGELES CA 90071	3. Organized Under the Laws of: DE C 78314
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MIKE R. BOWLIN	515 S. FLOWER ST
SECRETARY	BRUCE G. WHITMORE	515 S. FLOWER ST
LOS ANGELES	CA	90071
LOS ANGELES	CA	90071
SEE ATTACHED LIST OF OFFICERS & DIRECTORS		
5. NATURE OF BUSINESS HYDROCARBONS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Barbara M. Hinds</i></u> Date <u>7/25/96</u> Name (Typed or Printed) BARBARA M. HINDS Title ASST. SECTY.	

ISSUED: 07-06-1996

6357

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
Chairman of the Board President, Chief Executive Officer and Chief Operating Officer:		
Mike R. Bowlin 515 South Flower Street Los Angeles, CA 90071		07/01/94
Executive Vice President and Chief Financial Officer:		
Ronald J. Amault 515 South Flower Street Los Angeles, CA 90071		06/22/92
Executive Vice Presidents:		
Anthony G. Fernandes 515 South Flower Street Los Angeles, CA 90071		09/26/94
William E. Wade, Jr. 515 South Flower Street Los Angeles, CA 90071		06/01/93
Senior Vice Presidents:		
Harrell L. Bilhartz, Jr. 2300 W. Plano Parkway Plano, TX 75075-8499		07/23/90
E. Kent Damon, Jr. 515 South Flower Street Los Angeles, CA 90071		07/23/90
Kenneth R. Dickerson 515 South Flower Street Los Angeles, CA 90071		06/27/88
Marlan W. Downey 2300 W. Plano Parkway Plano, TX 75075		06/22/92

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
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Senior Vice Presidents (cont'd):

Marie L. Knowles
300 Oceangate
Long Beach, CA 90802

[REDACTED]

06/01/93

Stephen R. Mut
555 17th Street
Denver, CO 80202

[REDACTED]

09/26/94

William R. Rusnack
1055 W. Seventh Street
Los Angeles, CA 90017

[REDACTED]

07/23/90

J. Kenneth Thompson
700 G Street
Anchorage, AK 99501

[REDACTED]

06/27/94

Thomas W. Velleca
2300 W. Plano Parkway
Plano, TX 75075

[REDACTED]

09/26/94

**Senior Vice President, General
Counsel and Corporate Secretary**

Bruce G. Whitmore
515 South Flower Street
Los Angeles, CA 90071

[REDACTED]

01/01/95

Vice President and Controller:

Allan L. Comstock
515 South Flower Street
Los Angeles, CA 90071

[REDACTED]

06/01/93

Vice President and Treasurer:

Terry G. Dallas
515 South Flower Street
Los Angeles, CA 90071

[REDACTED]

01/24/94

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
Vice President and General Tax Officer:		
Allen C. Holmes 515 South Flower Street Los Angeles, CA 90071		03/25/91
Vice President and Investment Officer:		
Beverly L. Hamilton 555 South Flower Street Los Angeles, CA 90071		02/25/91
Vice Presidents:		
Stephen J. Giovanisci 515 South Flower Street Los Angeles, CA 90071		09/23/85
Linda G. Havard 515 South Flower Street Los Angeles, CA 90071		01/24/94
John H. Kelly 515 South Flower Street Los Angeles, CA 90071		06/01/93
Robert J. Trunek 515 South Flower Street Los Angeles, CA 90071		01/24/94
Assistant Vice President:		
John J. Coffey 4 Centerpointe Dr., Ste. 200 La Palma, CA 90623-1068		05/03/93
Associate Corporate Secretary:		
Kathleen A. Kingsbury 515 South Flower Street Los Angeles, CA 90071		10/24/94

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
Assistant Corporate Secretary:		
Barbara M. Hinds 515 South Flower Street Los Angeles, CA 90071		12/19/77
Assistant Controller:		
Robert M. Fine 515 South Flower Street Los Angeles, CA 90071		01/28/91
Associate General Tax Officer and Chief Tax Attorney:		
Patrick J. Ellingsworth 515 South Flower Street Los Angeles, CA 90071		05/01/89
Associate General Tax Officers:		
Robert E. McManus 700 G Street Anchorage, AK 99501		05/04/92
Leslye B. Nunnelly 1055 W. Seventh Street Los Angeles, CA 90017		05/02/88
Ronald R. Williams 2300 W. Plano Parkway Plano, TX 75075		05/05/91
Assistant Treasurers:		
Charles P. Cooley 515 South Flower Street Los Angeles, CA 90071		06/28/93
George S. Davis 515 South Flower Street Los Angeles, CA 90071		02/06/95
Martin C. Recchuite 515 South Flower Street Los Angeles, CA 90071		05/01/89

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
Assistant Secretaries:		
Patricia N. Boinski Suite 400 601 Pennsylvania Ave. NW Washington, DC 20004	[REDACTED]	05/06/89
Patrick J. Brophy 2300 W. Plano Parkway Plano, TX 75075	[REDACTED]	05/06/86
James R. Coffee 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	05/07/85
Colin C. Howard 700 G Street Anchorage, AK 99501	[REDACTED]	05/07/85
W. Steven Jones 300 Oceangate Long Beach, CA 90802-4341	[REDACTED]	05/02/94
Thomas F. Linn 555 17th Street Denver, CO 80202	[REDACTED]	05/06/86
John R. Lucas, Jr. 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	05/03/93
Roderick W. Macdonald 2300 W. Plano Parkway Plano, TX 75075	[REDACTED]	05/05/87
Richard C. Morse 1055 W. Seventh Street Los Angeles, CA 90017	[REDACTED]	05/07/85
Ronald C. Redcay 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	05/01/93
Paul J. Richmond 1055 W. Seventh Street Los Angeles, CA 90017	[REDACTED]	05/07/85

List of Officers

Name/Title/ Business Address	S.S. Number	Tenure Commenced
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Assistant Secretaries (cont'd):

Thomas C. Roantree III
2300 W. Plano Parkway
Plano, TX 75075

[REDACTED]

05/01/89

Daniel J. Rolf
4 Centerpointe Dr., Ste. 200
La Palma, CA 90623-1066

[REDACTED]

06/22/92

Ronald T. Sponberg
600 N. Marienfeld
P.O. Box 1610
Midland, TX 79701

[REDACTED]

05/02/92

Diane A. Ward
515 South Flower Street
Los Angeles, CA 90071

[REDACTED]

05/06/86

List of Directors

Name/Business Address	S.S. Number	Tenure Commenced
Ronald J. Arnault 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	10/26/87
Frank D. Boren Sustainable Conservation 45 Belden Place, 3rd Floor San Francisco, CA 94104	[REDACTED]	07/23/90
Mike R. Bowlin 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	06/22/92
Lodwick M. Cook 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	06/23/80
Richard H. Deihl 800 E. Colorado Blvd. Suite 540 Pasadena, CA 91101	[REDACTED]	02/23/87
Anthony G. Fernandes 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	09/26/94
John Gavin 550 S. Hope Street Suite 1950 Los Angeles, CA 90071	[REDACTED]	02/01/89
Hanna H. Gray Department of History The University of Chicago 1126 East 59th Street Chicago, IL 60637	[REDACTED]	06/28/82
Philip M. Hawley 444 S. Flower St., Ste. 2280 Los Angeles, CA 90071	[REDACTED]	12/16/75
Kent Kresa Northrop Grumman Corporation 1840 Century Park East Los Angeles, CA 90067	[REDACTED]	11/01/93

List of Directors

Name/Business Address	S.S. Number	Tenure Commenced
David T. McLaughlin The Aspen Institute Carmichael Road Queenstown, MD 21658	[REDACTED]	02/23/93
John B. Slaughter Occidental College 1600 Campus Road Los Angeles, CA 90041	[REDACTED]	12/18/89
William E. Wade, Jr. 515 South Flower Street Los Angeles, CA 90071	[REDACTED]	06/28/93
Henry Wendt c/o Quivira Vineyards 4900 West Dry Creek Road Healdsburg, CA 95448-9721	[REDACTED]	12/01/87