



0005391245

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005391245

Date Filed: 9/8/2023 9:12:19 AM

Entity Name and Mailing Address:

Entity Name: UNION OIL COMPANY OF CALIFORNIA
Foreign Name (name in home jurisdiction): UNION OIL COMPANY OF CALIFORNIA
The file number of this entity on the records of the Idaho Secretary of State is: 0000059775
Address: 6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583-2324

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C15213

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
T. RYDER BOOTH	President	6301 DEAUVILLE BOULEVARD MIDLAND, TX 79706
T. RYDER BOOTH	Director	6301 DEAUVILLE BOULEVARD MIDLAND, TX 79706
WAYNE P. BORDUIN	Treasurer	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
KARI H. ENDRIES	Secretary	6001 BOLLINGER CANYON RD SAN RAMON, CA 94583-2324
☒ BRENT GROS	Director	100 NORTHPARK BOULEVARD COVINGTON, LA 70433
M.T. REILLY	Director	1400 SMITH STREET HOUSTON, TX 77002

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary



TROY S. LEE

09/08/2023

Sign Here

Date

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