

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, J. D. (CY) PRICE, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

#### GULF OIL CORPORATION

a corporation duly organized and existing under the laws of Pennsylvania has fully complied with Section 10 Article II of the Constitution, and with Sections 29-501 and 29-502, Idaho Code, Annotated, by filing in this office on the 27th day of October,

19 47 a properly authenticated copy of its articles of incorporation, and on the 27th day of October 19 47, a designation of J. L. Eberle in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 29, Idaho Code, Annotated, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the

Great Seal of the State. Done at Boise City, the  
Capital of Idaho, this 28th day  
of October, in the year of our Lord  
one thousand nine hundred forty-seven,  
and of the Independence of the United States of  
America the One Hundred Seventy-Second.

Secretary of State.

To the Governor of the Commonwealth of Pennsylvania:

SIR:—In compliance with the requirements of an act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April A. D. 1874, and the several supplements thereto, the undersigned, \_\_\_\_\_ all \_\_\_\_\_ of whom are citizens of Pennsylvania, having associated themselves together for the purpose hereinafter specified, and desiring that they may be incorporated, and that letters patent may issue to them and their successors according to law, do hereby certify:

1st. The name of the proposed corporation is Gulf Oil Corporation of Pennsylvania.

2d. Said corporation is formed for the purpose of producing, refining, preparing for market and dealing in petroleum, its products and by-products.

3d. The business of said corporation is to be transacted in \_\_\_\_\_  
Pittsburgh, Allegheny County, Pennsylvania.

4th. Said corporation is to exist perpetually.

5th. The names and residences of the subscribers and the number of shares subscribed by each, are as follows:

NAME	RESIDENCE	NO. OF SHARES
W. L. G. Gibson,	Pittsburgh, Pa.	300
Chester J. Nicklas,	Knorrville, Pa.	50
F. J. Holub,	Pittsburgh, Pa.	50

6th. The number of directors of said corporation is fixed at \_\_\_\_\_ three \_\_\_\_\_ and the names and residences of the directors who are chosen directors for the first year are as follows:

NAME	RESIDENCE
W. L. G. Gibson,	Pittsburgh, Pa.
Chester J. Nicklas,	Knorrville, Pa.
F. J. Holub,	Pittsburgh, Pa.

7th. The amount of the capital stock of said corporation is \$10,000.  
divided into 400 shares of the par value of \$25.  
and \$1,000. being ten per centum of the capital stock, has been  
paid in cash to the treasurer of said corporation, whose name and residence are:

F. J. Holub, 747 Union Arcade Pittsburgh, Pa.

W. L. G. Gibson, (SEAL)

Chester J. Nicklas, (SEAL)

F. J. Holub, (SEAL)

STATE OF PENNSYLVANIA,

County of Allegheny

Before me, a Notary Public

in and for the county aforesaid, personally came the above named

W. L. G. Gibson, Chester J. Nicklas, and F. J. Holub,

who in due form of law acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

Witness my hand and seal of office, the fourteenth day of July, A.D. 1922.

[SEAL]

STATE OF PENNSYLVANIA,

County of Allegheny

E. C. McHugh, Notary Public

My commission expires January 17, 1925.

Personally appeared before me this fourteenth day of July, A.D. 1922.

W. L. G. Gibson, Chester J. Nicklas, and F. J. Holub,

who being duly sworn, according to law, depose and say that the statements contained in the foregoing instrument are true.

Sworn and subscribed before me, the day and year aforesaid

E. C. McHugh, Notary Public

[SEAL]

My commission expires January 17, 1925.

W. L. G. Gibson,

Chester J. Nicklas,

F. J. Holub,

EXECUTIVE CHAMBER.

To the Secretary of the Commonwealth:

Harrisburg, Aug. 9, 1922.

Having examined the within application and found it to be in proper form, and within the purposes of the class of corporations specified in section two, of the act, entitled "An act to provide for the incorporation and regulation of certain corporations," approved April 29th, A. D. 1874, and the several supplements thereto, I hereby approve the same, and direct that letters patent issue according to law.

Wm. C. Sprunt

Governor

SECRETARY'S OFFICE

PENNSYLVANIA, SS:

Enrolled in Charter Book No. 218 page 150

Witness my hand and seal of Office, at Harrisburg, this 9th day of August, A.D. 1922.

Bernard F. Myers,

Secretary of the Commonwealth

IN THE NAME AND BY AUTHORITY OF THE  
COMMONWEALTH OF PENNSYLVANIA



EXECUTIVE DEPARTMENT

To all to whom these Presents shall come, Greeting:

Whereas, In and by an Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An act to provide for the incorporation and regulation of certain corporations," approved the twenty-ninth day of April, Anno Domini one thousand eight hundred and seventy-four, and the supplements thereto, the Governor of the Commonwealth is authorized and required to issue Letters Patent to all corporations formed under the provisions of said acts, embraced within the second class named therein.

And Whereas, The said conditions in said Act of the General Assembly and the supplements thereto have been fully complied with by  
Salt Oil Corporation of Pennsylvania.

Therefore, Know Ye, That under authority of the Constitution and laws of said Commonwealth in such case made and provided, I do by these Presents have caused to be made Patent and sealed with the Great Seal of the State, create, erect and incorporate the subscribers to the stock of said corporation, and associates and successors, and also those who may thereafter become subscribers or holders of the stock of the said corporation, into a body politic and corporate in deed and in law, by the name chosen and hereinbefore specified, who shall have succession

perpetually and shall be invested with and have and enjoy all the powers, privileges and franchises incident to a corporation and be subject to all the duties, requirements and restrictions specified and enjoined in and by the said Acts of the General Assembly and all the laws of the Commonwealth.

Given under my hand and the Great Seal of the State, at the City of Harrisburg, this ninth  
day of August in the year of our Lord one thousand nine hundred and  
twenty-two and of the Commonwealth the one hundred and forty-seventh.

BY THE GOVERNOR:

Wm. C. Spraul

Bernard J. Myers.

Secretary of the Commonwealth.

ELECTION RETURN, AUTHORIZING AN INCREASE OF CAPITAL STOCK.

## WAIVER OF NOTICE.

To the Directors of Gulf Oil Corporation of Pennsylvania Company.

We, the undersigned stockholders in the Gulf Oil Corporation of Pennsylvania Company, who are holders of the stock of said Company, to the amount set opposite our several names, request that you, by resolution, declare that it is the desire of the corporation to increase its capital stock from \$ 10,000, to \$ 120,000,000, and that you, by resolution, call a meeting of the stockholders in the Company, to be held on the 21st day of August 1922, for the purpose of voting for or against such increase. And we do hereby waive the notice of such meeting of the stockholders, required to be given by the Seventh Section of the Sixteenth Article of the Constitution of the Commonwealth of Pennsylvania, and by the laws thereof, relating to the increase of capital stock or indebtedness of corporations, as well as by any by-law of the company requiring notice of such meeting to be given:

Name.	No. of Shares.
W. L. G. Gibson.	300
Chester J. Nicklas.	50
F. J. Holub.	50

COMMONWEALTH OF PENNSYLVANIA,

County of Allegheny.

F. J. Holub

being duly sworn, or affirmed, doth depose and say that he is the Secretary of the Gulf Oil Corporation of Pennsylvania Company, that the stock ledger of said Company is in his custody and under his control, and that the list of stockholders given in the above waiver of notice of a meeting to be held for the purpose of voting for or against the increase of the capital stock of said Company, is a complete list of such stockholders, and that they are the owners of the entire issue of the stock of said Company, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

F. J. Holub

Secretary.

Sworn to, or affirmed, and subscribed before me, this 21st day of August, A. D. 1922.

E. C. Korman, Notary Public

My Commission expires January 17, 1925.

# RESOLUTIONS OF THE BOARD OF DIRECTORS.

Pittsburgh, Pa., August 21, 1922.

I **Hereby Certify**, That the following resolutions were adopted by a majority of the entire Board of Directors of the Gulf Oil Corporation of Pennsylvania ~~Company~~ at a meeting held at the principal office of the Company, on the 21st day of August 1922.

**"Resolved**, That the capital stock \_\_\_\_\_ of this Company be increased from \$ 10,000. to \$120,000,000.

**"Resolved**, That a meeting of the stockholders be called to convene at the general office of this Company on the 21st day of August A. D. 1922 \_\_\_\_\_ to take action on approval or disapproval of the proposed increase of the capital stock \_\_\_\_\_ of this Company, the notice by publication, required to be given by the Constitution and laws of this Commonwealth, having been waived by the unanimous consent of the stockholders."

Attest:

F. J. Holub,

Secretary.

## OATH OF JUDGES.

COMMONWEALTH OF PENNSYLVANIA,

County of Allegheny ss:

On this 21st day of August A. D. 1922 \_\_\_\_\_, personally appeared before me, a \_\_\_\_\_ Notary Public \_\_\_\_\_ in and for the county aforesaid,

W. L. G. Gibson, Chester J. Nicklas and F. J. Holub stockholders, duly appointed judges, by the board of directors of the Gulf Oil Corporation of Pennsylvania

~~Company~~ to conduct an election of said Company, to be held on the 21st day of August 1922

\_\_\_\_\_, who being duly sworn, or affirmed, do depose and say that they will well and truly, according to law, conduct said election to the best of their ability and true return make of the same.

Sworn to, or affirmed, and subscribed before me, the day and year aforesaid.

W. L. G. Gibson.

Chester J. Nicklas.

F. J. Holub.

Judges

E. C. McRugh, Notary Public.

My Commission expires January 17, 1925.

## JUDGES' RETURN.

We, the undersigned judges, appointed by the board of directors of the Gulf Oil Corporation of Pennsylvania ~~Company~~, to conduct an election by the stockholders thereof, for or against an increase of the capital stock \_\_\_\_\_ of the said Company, from \$10,000. to \$120,000,000. do hereby certify, that after being duly sworn, or affirmed, we held the said election on the 21st day of August 1922 \_\_\_\_\_ at the office of said Company, the time and place fixed for holding the same, of which sixty days' previous notice by publication was duly waived, and in due form and manner we received the votes of the stockholders of the said Company in favor of or against such increase; and at the said election there were voted in favor of such increase four hundred (400) shares, and against such increase no shares, thereby evincing the consent of the persons or bodies corporate, holding the larger amount in value of the capital stock of the said Company, to the said increase.

Filed in the office of the Secretary of the Commonwealth, on the

22 day of August A. D. 1922.

Frederic A. Godcharles,

Deputy Secretary of the Commonwealth.

C.A.S. 4-2

W. L. G. Gibson.

Chester J. Nicklas.

F. J. Holub.

Judges

To the Secretary of the Commonwealth:

This is to certify that, by virtue of the consent of the stockholders of the Gulf Oil Corporation of Pennsylvania Company, authorizing increase in the capital stock thereof from \$ 10,000. to \$120,000,000. given at an election duly held for that purpose, on the twenty-first day of August A. D. 1922, the capital stock of said company has been increased from \$10,000. to \$120,000,000. said additional stock being issued for exchange of stock of The Gulf Oil Corporation (New Jersey) approved by stockholders of this Corporation August 21, 1922 and effective October 3, 1922.



J. E. Nelson,

Treasurer.

STATE OF PENNSYLVANIA,  
County of Allegheny

J. E. Nelson

above named being duly sworn, says that facts set forth in the above certificate are correct and true.

Sworn and subscribed before me this 5th day of October 1922.



J. K. Croomer, Notary Public.

My Commission expires January 7, 1923.

Filed in the office of the Secretary of the Commonwealth on the 9 day of Oct. A. D. 1922.

Cert. to Sub. Gen.

Frederic A. Godcharles,

Deputy Secretary of the Commonwealth.

SECRETARY OF THE COMMONWEALTH,  
HARRISBURG, PENNSYLVANIA.

THIS IS TO CERTIFY THAT WHEREAS, the Gulf Oil Corporation of Pennsylvania was incorporated August 9, 1922, with a Capital Stock of \$10,000.00, and on August 22, 1922, the authorized Capital of the Corporation was increased from \$10,000.00 to \$120,000,000.00, and

WHEREAS, the actual increase of said Capital Stock has been from time to time reported and bonus paid on an issued and outstanding Capital Stock of 4,400,000 shares of the par value of \$110,000,000.00.

THIS CERTIFICATE represents that in addition to the 4,400,000 shares already issued, the Gulf Oil Corporation of Pennsylvania has issued in addition thereto 338,101 shares at various times, as follows:

DATE OF ISSUE	NUMBER OF SHARES ISSUED.	VALUE OF ISSUE
March 15, 1926	216	\$ 5,400.00
October 1, 1926	5,800	137,500.00
December 15, 1926	9,000	225,000.00
March 15, 1927	9,600	240,000.00
September 15, 1927	14,800	370,000.00
December 15, 1927	11,000	275,000.00
March 15, 1928	12,200	305,000.00
June 15, 1928	11,800	295,000.00
September 1, 1928	17,801	440,025.00
December 1, 1928	7,604	190,100.00
December 15, 1928	5,600	140,000.00
March 15, 1929	7,500	187,500.00
June 15, 1929	6,700	167,500.00
September 15, 1929	6,100	152,500.00
November 15, 1932	12,880	322,000.00
February 1, 1936	200,000	5,000,000.00
	<u>338,101</u>	<u>\$8,452,525.00</u>
	<u>4,400,000</u>	<u>110,000,000.00</u> on
which bonus tax was paid.	<u>4,738,101</u>	<u>\$118,452,525.00</u>

which at par represents an increase of the issued and outstanding Capital Stock of the Corporation of \$8,452,525.00, upon which Capital Bonus Taxes at the rate in effect at the date of issue aggregates \$17,718.38.

WITNESS the seal of said Corporation at Pittsburgh, Pennsylvania, this 4th day of May, 1936.

GULF OIL CORPORATION OF PENNSYLVANIA

By J. E. Nelson  
Treasurer.

COMMONWEALTH OF PENNSYLVANIA:  
COUNTY OF ALLEGHENY : SS

Before me, a Notary Public in and for said County and State, personally appeared J. E. Nelson, Treasurer of the Gulf Oil Corporation of Pennsylvania, who being duly sworn deposes and says that the facts contained in the foregoing Certificate of Increase of Capital Stock are true and correct.

BOOK No. 214 PAGE 56

Sworn to and subscribed before me this 4th day of May, 1936.

A. J. BROWN, Notary Public  
BY COMMISSION EXPIRES  
MARCH 7, 1939



Commonwealth

1931

and filed in the  
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CLERK OF THE  
COURT  
COMMONWEALTH  
OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GULF OIL CORPORATION OF PENNSYLVANIA 111

FIRST: The name and location of the registered office of the corporation is Gulf Oil Corporation of Pennsylvania, Gulf Building, Pittsburgh, Pennsylvania. 4

SECOND: Said corporation was incorporated under the General Corporation Laws of Pennsylvania, on August 9, 1922.

THIRD: The Articles of Incorporation were amended at the regular annual meeting of the stockholders, held at Pittsburgh, Pennsylvania, April 22, 1936, of which meeting regular notice was given, as required by the By-Laws, thirty (30) days prior to the date of said meeting.

FOURTH: The number of shares outstanding at the date of said meeting was 4,738,101. The number of shares entitled to vote on the amendment was 4,738,101.

FIFTH: The number of shares voting in favor of the amendment was 4,117,538. The number of shares voting against the adoption of the amendment was None. There is no classification of shares.

SIXTH: The amendment as adopted by the shareholders was as follows:

"RESOLVED, that the first Article of the Articles of Association of this corporation which now reads,

'1st. The name of the proposed corporation is Gulf Oil Corporation of Pennsylvania,'

be amended to read as follows:

'1st. The name of the corporation is Gulf Oil Corporation.'

SEVENTH: The total number of shares is neither increased nor decreased. There is no change in the share structure of the corporation.

We, the undersigned, being the Vice-President and Secretary of said corporation, duly authorized, do hereby certify that the facts set forth in the foregoing Articles of Amendment are true and correct.

Witness our signatures and the seal of said corporation this 24th day of April, 1936.

GULF OIL CORPORATION OF PENNSYLVANIA



STATE OF PENNSYLVANIA:  
COUNTY OF ALLEGHENY : SS

Before me, a Notary Public in and for said County and State, personally appeared H. L. Stone, Executive Vice-President, and W. J. Guthrie, Secretary, of Gulf Oil Corporation of Pennsylvania who, being duly sworn, depose and say that the facts set forth in the foregoing Articles of Amendment are true and correct to the best of their information, knowledge, and belief.

*H. L. Stone*

*W. J. Guthrie*

First day of May, 1936.

*Mark B. [Signature]*

Approved and filed in the Department of State on this 1st day of May, A. D. 1936.

Amndt. Bk. No. 360 Page 111

*[Signature]*  
Secretary of the Commonwealth

Commonwealth of Pennsylvania



Department of State

**To use no more these practices save your Grammar:**

*Whereas, In and by Article VIII of the "Business Corporation Law," (Act No. 106) approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a*

## CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by \_\_\_\_\_

GULF OIL CORPORATION OF PENNSYLVANIA

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be Sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

*Given under my Hand and the Great Seal of  
the Commonwealth, at the City of Harris-  
burg, this 5th day of May,  
in the year of our Lord one thousand nine  
hundred and thirty-six, and of  
the Commonwealth the one hundred and  
sixtieth.*

Warren Miller  
Deputy Secretary of the Commonwealth

Deputy Secretary of the Commonwealth

ARTICLES OF AMENDMENT

30

These Articles of Amendment are filed by the Gulf Oil Corporation in compliance with Section 806 of the Pennsylvania Corporation Laws of 1933.

1. The name and location of the registered office of the Corporation is GULF OIL CORPORATION, GULF BUILDING, PITTSBURGH, PENNSYLVANIA.

2. The Gulf Oil Corporation of Pennsylvania was incorporated under the general corporation laws of the State of Pennsylvania on August 9, 1922 and the original Articles of Incorporation were recorded in the office of the Secretary of State in Charter Book 217, page 150. By amendment of May 5, 1936, the name of the Corporation was changed from "Gulf Oil Corporation of Pennsylvania" to "Gulf Oil Corporation", said amendment being recorded in Amendment Book 360, page 111, in the office of the Secretary of the Commonwealth.

3. The meeting of the stockholders of the Corporation, at which the amendment was adopted, was held at the principal office of the Corporation, Pittsburgh, Pennsylvania, on Tuesday, November 10, 1936, of which meeting sixty (60) days notice was given, as required by the By-Laws and Statutes in such case provided.

4. The number of shares outstanding and entitled to vote on the Amendment was 4,738,101 and stockholders owning 3,958,132 shares were present, in person, or by proxy.

5. At said meeting 3,958,132 shares were voted and 3,957,725 shares voted in favor of, and 407 shares voted against the proposed amendment.

6. The Amendment, as adopted by the shareholders,  
is as follows:

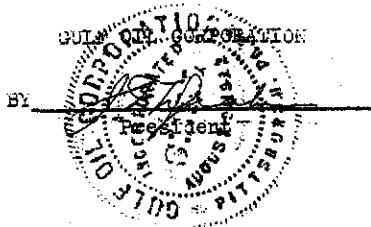
"RESOLVED, that Article 7th of the Articles of  
Incorporation be, and the same is hereby amended so  
as to read as follows:

"7th. The amount of the authorized capital stock  
of this Corporation is \$300,000,000.00 divided into  
12,000,000 shares of the par value of \$25.00 each".

7. The previous authorized capital stock of the  
Corporation was \$120,000,000.00, evidenced by 4,800,000 shares  
of the par value of \$25.00 each. The present amendment  
increases the capital stock to \$300,000,000.00, evidenced by  
12,000,000 shares of the par value of \$25.00 each. The  
Corporation has but one class of stock.

ATTEST:

W. J. Crutcher  
Secretary



STATE OF PENNSYLVANIA }  
COUNTY OF ALLEGHENY } SS:

Before me, a Notary Public in and for  
said County and State, personally came J. F. DRAKE, President  
and W. J. GUTHRIE, Secretary of the Gulf Oil Corporation,  
who being duly sworn according to law deposes and says that  
the facts set forth in the foregoing Articles of Amendment  
are true and correct, to the best of their knowledge, in-  
formation and belief.

J. F. Drake  
W. J. Guthrie

Sworn to and subscribed before me  
this 11<sup>th</sup> day of November, 1936.

A. J. Justus  
Notary Public

A. J. JUSTUS, Notary Public  
MY COMMISSION EXPIRES  
MAY 29, 1939



Approved and filed in the Department of State  
on the 21st day of November, A. D. 1936.

Amndt. Bk. No. 368 Page 361

J. Warren Miske  
Secretary of the Commonwealth

# Commonwealth of Pennsylvania



## Department of State

*To ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:*

*Whereas, In and by Article VIII of the "Business Corporation Law," (Act No. 106) approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a*

*CERTIFICATE OF AMENDMENT*  
*evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that law, and*

*Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by*

GULF OIL CORPORATION

*Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be Sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.*

*Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this — 21st — day of November, — in the year of our Lord one thousand nine hundred and — thirty-six, — and of the Commonwealth the one hundred and*

*sixty-first.*

*J. Warren Fisher*  
Deputy Secretary of the Commonwealth



To the Secretary of the Commonwealth:

This is to certify that, by virtue of the consent of the stockholders of the GULF OIL CORPORATION  
Company, authorizing an increase in the capital stock  
thereof from \$120,000,000.00 to \$300,000,000.00 given at an election duly  
held for that purpose, on the fourth day of November, A. D., 1936, the capital stock  
of said company has been increased from \$118,452,525.00 to \$231,905,050.00  
and additional capital stock being issued for stock dividend of 100 per cent.  
DATE WHEN ISSUED December 21, 1936  
Additional Capital consists of 4,538,101 shares of the value of \$113,452,525.00 upon  
which a Bonus tax of One-Fifth of one percent, or \$226,905.00, is due.

GULF OIL CORPORATION

J. E. Nelson, Treas.

STATE OF PENNSYLVANIA

County of Philadelphia

J. E. Nelson

above named being duly sworn, says the

contents of the above certificate are correct and true.

Subscribed and sworn to before me this 28th

day of December, 1936.

J. G. Wink, Notary Public

My comm. expires Feb. 1st, 1937.

Filed in the office of the Secretary of the Commonwealth on the 5th day of January, 1937.

J. WARREN MCCLURE  
Deputy Secretary of the Commonwealth

I-J N° 19295

Commonwealth of Pennsylvania  
Department of State

## OFFICE of the SECRETARY of the COMMONWEALTH

Harrisburg, October 8, 1947

Pennsylvania, as:

I DO HEREBY CERTIFY, That the foregoing and annexed is a full and complete photocopy of Certificate of Incorporation of 'Gulf Oil Corporation of Pennsylvania' now "GULF OIL CORPORATION", together with all amendments thereto, as the same appear of record in this Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.



Deputy Secretary of the Commonwealth

*Handwritten note:*  
Mid-1947-1948  
JES