



0005978878

**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 #: 0005978878

Date Filed: 11/12/2024 3:50:59 PM

Entity Name and Mailing Address:

Entity Name: AMERADA PETROLEUM CORPORATION
Foreign Name (name in home jurisdiction): AMERADA PETROLEUM CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000175516
Address: 1185 AVENUE OF AMERICAS
NEW YORK, NY 10036

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C54664

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Barry Schachter	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 2601
☒ Timothy Goodell	Secretary	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 2601
☒ Timothy Goodell	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 2601
☒ Eric Fishman	Treasurer	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 2601
☒ Timothy Goodell	President	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 2601
☒ Timothy Goodell	Director	1185 AVENUE OF AMERICAS NEW YORK, NY 10036
☒ Timothy Goodell	President	1185 AVENUE OF AMERICAS NEW YORK, NY 10036



+ Timothy Goodell	Secretary	1185 AVENUE OF AMERICAS NEW YORK, NY 10036
+ Barry Schachter	Director	1185 AVENUE OF AMERICAS NEW YORK, NY 10036
+ Eric Fishman	Treasurer	1185 AVENUE OF AMERICAS NEW YORK, NY 10036

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

11/12/2024

Sign Here

Date