



0005911085

**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 #: 0005911085

Date Filed: 9/25/2024 8:00:21 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

5001 EXECUTIVE PARKWAY
 SUITE 200
 SAN RAMON, CA 94583

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
<input checked="" type="checkbox"/> T. RYDER BOOTH	President	1400 SMITH ST HOUSTON, TX 77002-7327
<input checked="" type="checkbox"/> T. RYDER BOOTH	Director	1400 SMITH ST HOUSTON, TX 77002-7327
<input checked="" type="checkbox"/> WAYNE P. BORDUIN	Treasurer	5001 EXECUTIVE PARKWAY SUITE 200 SAN RAMON, CA 94583
<input checked="" type="checkbox"/> KARI H. ENDRIES	Secretary	5001 EXECUTIVE PARKWAY SUITE 200 SAN RAMON, CA 94583
<input checked="" type="checkbox"/> BRENT GROS	Director	100 NORTHPARK BOULEVARD COVINGTON, LA 70433-5069
<input checked="" type="checkbox"/> M.T. REILLY	Director	1400 SMITH ST HOUSTON, TX 77002-7327

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

B0949-8370 09/25/2024 8:00 AM Received by Office of the Idaho Secretary of State



Job Title: AUTHORIZED PERSON

TROY S. LEE

Sign Here

09/25/2024

Date