



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
■ T. RYDER BOOTH	President	1400 SMITH ST HOUSTON, TX 77002-7327
■ T. RYDER BOOTH	Director	1400 SMITH ST HOUSTON, TX 77002-7327
■ WAYNE P. BORDUIN	Treasurer	5001 EXECUTIVE PARKWAY SUITE 200 SAN RAMON, CA 94583
■ KARI H. ENDRIES	Secretary	5001 EXECUTIVE PARKWAY SUITE 200 SAN RAMON, CA 94583
■ BRENT GROS	Director	100 NORTH PARK BOULEVARD COVINGTON, LA 70433-5069
■ M.T. REILLY	Director	1400 SMITH ST HOUSTON, TX 77002-7327

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



Job Title: AUTHORIZED PERSON

TROY S. LEE

09/25/2024

Sign Here

Date

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