

No. C 15213	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNION OIL COMPANY OF CALIFOR INCOME TAX DEPARTMENT <i>Tax Dept.</i> 1201 WEST 5TH ST. RM 5-230 2929 E. Imperial Hwy. LOS ANGELES CA 90017 <i>2929 E. Imperial Hwy. 92621 Brea, CA</i>		CT CORPORATION 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: CA C 15213																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John F. Imle, Jr.</td> <td>2141 Rosecrans Ave., Ste. 4000,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> <tr> <td>Secretary</td> <td>Dennis P.R. Codon</td> <td>2141 Rosecrans Ave., Ste. 4000,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHED LIST</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John F. Imle, Jr.	2141 Rosecrans Ave., Ste. 4000,	El Segundo,	CA	90245	Secretary	Dennis P.R. Codon	2141 Rosecrans Ave., Ste. 4000,	El Segundo,	CA	90245	Directors:	SEE ATTACHED LIST				
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	John F. Imle, Jr.	2141 Rosecrans Ave., Ste. 4000,	El Segundo,	CA	90245																						
Secretary	Dennis P.R. Codon	2141 Rosecrans Ave., Ste. 4000,	El Segundo,	CA	90245																						
Directors:	SEE ATTACHED LIST																										
5. NATURE OF BUSINESS PETROLEUM PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date JUL 19 1996 Name (Typed or Printed) Richard L. Walton Title Assistant Treasurer																										

ISSUED: 07-06-1996

6013

Directors and Officers
Union Oil Company of California

DIRECTORS:

ROGER C. BEACH	Director & Chairman of the Board
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
JOHN W. AMERMAN	Director
Primary : MATTEL, INC.	
Address : 333 Continental Blvd.	
El Segundo, CA 90245-5012	
MACDONALD G. BECKET	Director
Primary : 1011 Celadon Drive	
Address : Durango, CO 81301	
JOHN W. CREIGHTON, JR.	Director
Primary : Weyerhaeuser Company	
Address : CH 5H	
Tacoma, WA 98477	
MALCOLM R. CURRIE	Director
Primary : 28780 Wagon Road	
Address : Agoura, CA 91301	
FRANK C. HERRINGER	Director
Primary : Transamerica Corporation	
Address : 600 Montgomery Street	
San Francisco, CA 94111	
JOHN F. IMLE, JR.	Director
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
DONALD P. JACOBS	Director
Primary : J.L. Kellogg School	
Address : Northwestern University	
2001 Sheridan Road	
Evanston, IL 60208	
NEAL E. SCHMALE	Director
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
CHARLES R. WEAVER	Director
Primary : 1406 East Shore Drive	
Address : Alameda, CA 94501	
J. STEVEN WHISLER	Director
Primary : Phelps Dodge Corporation	
Address : 2600 N. Central Avenue	
Phoenix, AZ 85004-3014	
MARINA v.N. WHITMAN	Director
Primary : Instit. of Public Policy Studies	
Address : University of Michigan	
411 Lorch Hall	
Ann Arbor, MI 48109-1220	

OFFICERS:

ROGER C. BEACH	Chief Executive Officer
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
JOHN F. IMLE, JR.	President
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
NEAL E. SCHMALE	Chief Financial Officer
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	

Suite 4000
El Segundo, CA 90245

LAWRENCE M. HIGBY

Group Vice President & President 76
Products Company

Primary : 76 Products Company
Address : 555 Anton Blvd.
Costa Mesa, CA 92626

DARCEL L. HULSE

Group Vice President, Geothermal &
Power Operations

Primary : Union Oil Company
Address : 2929 E. Imperial Highway
Brea, CA 92621

JACK W. SCHANCK

Group Vice President, Oil & Gas
Operations

Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478

L. ED SCOTT

Group Vice President, Diversified
Businesses

Primary : Union Oil Company
Address : 376 So. Valencia Ave.
Brea, Ca 92621

DENNIS P. R. CODON

Vice President, General Counsel & Chief
Legal Officer

Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

CHARLES S. MCDOWELL

Vice President & Comptroller

Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

DAVID A. DEMONT

Vice President, Corporate Human
Resources

Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

PAUL J. DURNING

Vice President, Exploration &
Production Technology

Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478-3435

THOMAS E. FISHER

Vice President, Commercial Affairs

Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

JOSEPH A. HOUSEHOLDER

Vice President, Tax

Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

GRAYDON H. LAUGHBAUM, JR.

Vice President, New Ventures, East
Asia/Latin America

Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478

STEPHEN C. LIPMAN

Vice President, International Affairs

Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478-3435

ARUN V. MANDLEKAR

Vice President, Engineering &
Construction

Primary : Union Oil Company
Address : Engineering & Construction
376 S. Valencia Ave.
Brea, CA 92621

MARTY F. MILLER

Vice President, New Ventures, Central
Asia/Middle East

Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478-3435

KAREN A. SIKKEMA	Vice President, External Affairs
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
JOHN G. VANDERMEER	Vice President, New Ventures, South/Southeast Asia
Primary : Unocal Asia-Pacific Ventures, Ltd.	
Address : 501 Orchard Road	
#04-06/08 Lane Crawford Place	
Singapore 238880	
FIELDING L. WALKER	Vice President, Organization Development
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
GEORGE A. WALKER	Vice President, Health, Environment & Safety
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
CHARLES R. WILLIAMSON	Vice President, Planning & Economics
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
WILLIAM T. WILSON	Vice President, Commodity Trading & Risk Management
Primary : Union Oil Company	
Address : 14141 Southwest Freeway	
Sugar Land, TX 77478	
ROBERT E. WRIGHT	Vice President, Investor Relations
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
BRIGITTE M. DEWEZ	Corporate Secretary
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
DARRELL D. CHESSUM	Treasurer
Primary : Unocal Corporation	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
THOMAS R. BRUNET	Assistant Treasurer
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue, Suite 4000	
El Segundo, CA 90245	
DANIEL A. FRANCHI	Assistant Treasurer
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
DONALD A. MACKAY	Assistant Treasurer
Primary : Union Oil Company	
Address : 1 Scotts Road #24-07	
Shaw Centre	
Singapore 0922	
RICHARD L. WALTON	Assistant Treasurer & Assistant Secretary
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
STANLEY Y. HANAOKA	Assistant Comptroller
Primary : Union Oil Company	
Address : 2141 Rosecrans Avenue	
Suite 4000	
El Segundo, CA 90245	
CHARLES M. POGUE	Assistant Comptroller
Primary : Union Oil Company	

Address : 14141 Southwest Freeway
Sugar Land, TX 77478

LINO E. POLI Assistant Comptroller
Primary : Union Oil Company
Address : 2929 E. Imperial Highway
Brea, CA 92622

DONALD K. BROWN Signatory Vice President
Primary : Union Oil Company
Address : 1201 West 5th Street
Los Angeles, CA 90017

ERIC R. SHALLANBERGER Signatory Vice President
Primary : Union Oil Company
Address : 2929 E. Imperial Highway
Brea, CA 92621

MATTHEW DAVINO Signatory Assistant Secretary
Primary : Union Oil Company
Address : 2929 E. Imperial Highway
Brea, CA 92622

DANIELE FACCHINI Signatory Assistant Secretary
Primary : Union Oil Company
Address : 2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

LAURENCE F. FRY Signatory Assistant Secretary
Primary : Union Oil Company
Address : 14141 Southwest Freeway
Sugar Land, TX 77478

INGRID D. IMPINK Signatory Assistant Secretary
Primary : Union Oil Company
Address : Corp. Div./Corp. Admin.
1050 Connecticut Ave., N.W. #760
Washington, DC 20036

BRENDA JUE Signatory Assistant Secretary
Primary : Union Oil Company
Address : 376 S. Valencia Ave.
Brea, CA 92621

PAUL R. MOORE Signatory Assistant Secretary
Primary : Union Oil Company
Address : 2141 Rosecrans Avenue, Suite 4000
El Segundo, CA 90245

JANE A. NEAL Signatory Assistant Secretary
Primary : Union Oil Company
Address : 2929 E. Imperial Highway
Brea, CA 92622

ROBERT M. SCHLAX Signatory Assistant Secretary
Primary : Union Oil Company
Address : 376 So. Valencia Ave.
Brea, CA 92621

WILLIAM S. SCHNEIDER Signatory Assistant Secretary
Primary : Union Oil Company
Address : 30 Rockefeller Plaza
Suite 4530
New York, NY 10112

PETER T. WALTERS Signatory Assistant Secretary
Primary : 76 Products Company
Address : 555 Anton Blvd.
Costa Mesa, CA 92626

GREGORY F. WIRZBICKI Signatory Assistant Secretary
Primary : Union Oil Company
Address : P. O. Box 7600
376 S. Valencia
Brea, CA 92621