



0004257073



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004257073
 Date Filed: 4/27/2021 8:59:23 AM

Entity Name and Mailing Address:

Entity Name: ATLANTIC RICHFIELD COMPANY
 Foreign Name (name in home jurisdiction): ATLANTIC RICHFIELD COMPANY
 The file number of this entity on the records of the Idaho Secretary of State is: 0000245054
 Address: 915 N ELDRIDGE PKWY
 HOUSTON, TX 77079-2703

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: C78314

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Andrew T. Fiedler	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jean Martin	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Joe J. Wasicka	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Patricia A. Gallery	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ronald H. Halsey	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Randal G Buckendorf	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Sean (Phil) Cochrane	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Patricia A. Gallery	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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<input checked="" type="checkbox"/> Firas Kaddoura	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Lei Li	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Joe J. Wasicka	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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

Stacey Busch _____ 04/27/2021
Sign Here _____ Date _____