

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805788

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** UNION OIL COMPANY OF CALIFORNIA

**Current Principal Place of Business:**

6001 BOLLINGER CANYON RD  
SAN RAMON, CA 94583 US

**New Principal Place of Business:**

**Current Mailing Address:**

CHEVRON CORP., ATTN: YEN NEELY  
6001 BOLLINGER CANYON RD.  
SAN RAMON, CA 94583 US

**New Mailing Address:**

**FEI Number:** 95-1315450      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KLEIER, ALAN A  
Address: 1400 SMITH ST  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPD  
Name: PIZZALA, DAVID  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583

Title: T  
Name: OSEGUERA, URIEL M  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

Title: VPS  
Name: ENDRIES, KARI H  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

Title: VP  
Name: LYDECKER, GRETA G  
Address: 6101 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

Title: AS  
Name: BRECHTEL, W. J  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W J BRECHTEL

AS

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date