

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:53

DOCUMENT # 819012 (6)

1. Corporation Name

THE PURE OIL CORPORATION

Principal Place of Business

1201 W. FIFTH ST.
P O BOX 7600
LOS ANGELES CA 90017

Mailing Address

1201 W. FIFTH ST.
P O BOX 7600
LOS ANGELES CA 90017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1965

3a. Date of Last Report

03/08/1994

4. FEI Number

13-6183678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under S. 190.03?

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

Income Tax Dept.

27

Income Tax Dept.

23

City & State

28

City & State

24

Zip

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent for acceptance

Signature of registered agent or registered agent for acceptance

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

NAME

BARTON, K.R. II

STREET ADDRESS

1201 W. FIFTH STREET

CITY, ST, ZIP

LOS ANGELES CA

TITLE

V

NAME

HOUSEHOLDER, JOSEPH

STREET ADDRESS

1201 W. FIFTH ST.

CITY, ST, ZIP

LOS ANGELES CA

TITLE

PD

NAME

BEACH, R. C.

STREET ADDRESS

1201 WEST FIFTH STREET

CITY, ST, ZIP

LOS ANGELES CA

TITLE

S

NAME

CODON, D. P.

STREET ADDRESS

1201 W. FIFTH ST.

CITY, ST, ZIP

LOS ANGELES CA

TITLE

TS

NAME

WALTON, R. L

STREET ADDRESS

1201 WEST FIFTH ST

CITY, ST, ZIP

LOS ANGELES CA

TITLE

T

NAME

CHESSUM, D. D.

STREET ADDRESS

1201 W. FIFTH ST.

CITY, ST, ZIP

LOS ANGELES CA

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☒ Change

☐ Addition

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14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 140.03(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE:

Daniel A. Franchi / Daniel A. Franchi

APR 19 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

819012

The Pure Oil Corporation
F.E.I.N:#13-6183678

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Roger C. Beach	President	1201 West Fifth Street Los Angeles, CA 90017
C.R. Schiavi	Vice President	1201 West Fifth Street Los Angeles, CA 90017
R.M. Schlax	Vice President	1201 West Fifth Street Los Angeles, CA 90017
D.P. Codon	Secretary	1201 West Fifth Street Los Angeles, CA 90017
F.M. Nieves	Asst. Secretary	1201 West Fifth Street Los Angeles, CA 90017
Darrell D. Chessum	Treasurer	1201 West Fifth Street Los Angeles, CA 90017
D.A. Franchi	Asst. Tresurer	1201 West Fifth Street Los Angeles, CA 90017
Richard L. Walton	Asst. Treasurer & Asst. Secretary	1201 West Fifth Street Los Angeles, CA 90017

DIRECTORS:

Roger C. Beach	Director	1201 West Fifth Street Los Angeles, CA 90017
J.W. Schanck	Director	1201 West Fifth Street Los Angeles, CA 90017
Neal E. Schmale	Director	1201 West Fifth Street Los Angeles, CA 90017