

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 819012**

1. Entity Name

THE PURE OIL CORPORATION**FILED**
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90105 040 ***150.00

Principal Place of Business	Mailing Address
2141 ROSECRANS AVE., STE. 4000 LAW DEPT., STE. 4000 EL SEGUNDO CA 90245 US	2141 ROSECRANS AVE. LAW DEPT., STE. 4000 EL SEGUNDO CA 90245-4747 US

2. Principal Place of Business 2141 Rosecrans Ave. Ste. 4000	3. Mailing Address 2141 Rosecrans Ave.
Suite, Apt. #, etc. Ste 4000 Attn: Law Dept.	Suite, Apt. #, etc. SIE 4000 Attn Law Dept.

City & State El Segundo, CA	City & State El Segundo, CA
Zip 90245	Country USA

4. FEI Number 13-6183678	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul R. Moore Paul R. Moore 4/24/00 (310) 726-7761
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

819012
00093977

Directors, Officers Report

Pure Oil Corporation, The

Wednesday, February 09, 2000

DIRECTORS

ROGER C. BEACH

Director

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

JOHN T. DONOHUE

Director

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

TIMOTHY H. LING

Director

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

OFFICERS

ROGER C. BEACH

President

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

CHARLES R. SCHIAVI

Vice President

Primary Address: Union Oil Company of California
376 S. Valencia Avenue
Room E2-185
Brea, CA 92823

ROBERT M. SCHLAX

Vice President

Primary Address: Union Oil Company
376 South Valencia Ave.
Brea, CA 92823

JOEL D DUMAS

Assistant Vice President, Tax

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

THOMAS L. FUNK

Assistant Vice President, Tax

Primary Address: Union Oil Company

2141 Rosecrans Ave.
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GARY R. MILLER

Assistant Vice President, Tax

Primary Address: Union Oil Company
376 South Valencia Avenue
Brea, California 92823-6356

DAVID L. WILLIAMS

Assistant Vice President, Tax

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

BRIGITTE M. DEWEZ

Secretary

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

PAUL R. MOORE

Assistant Secretary

Primary Address: Union Oil Company of California
2141 Rosecrans Avenue
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El Segundo, CA 90245

DARRELL D. CHESSUM

Treasurer

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

DANIEL A. FRANCHI

Assistant Treasurer

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

RICHARD L. WALTON

Assistant Treasurer & Assistant Secretary

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