

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2001 8:00 am
Secretary of State
 05-09-2001 90003 036 ***150.00

DOCUMENT # 819012

1. Entity Name

THE PURE OIL CORPORATION

Principal Place of Business

2141 ROSECRANS AVE
 STE 4000 ATTN : LAW DEPT
 EL SEGUNDO CA 90245
 US

Mailing Address

2141 ROSECRANS AVE
 STE 4000 ATTN : LAW DEPT
 EL SEGUNDO CA 90245
 US

2. Principal Place of Business

2141 Rosecrans Ave.

3. Mailing Address

2141 Rosecrans Ave.

Suite, Apt. #, etc.

4000

Suite, Apt. #, etc.

4000

City & State

El Segundo, CA

City & State

El Segundo, CA

Zip

90245

Country

USA

Zip

90245

Country

USA

4. FEI Number

13-6183678

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SCHIAVI, C R	
STREET ADDRESS	14141 SOUTHWEST FREEWAY	
CITY-ST-ZIP	SUGAR LAND TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	SCHLAX, R M	
STREET ADDRESS	376 S VALENCIA AVE	
CITY-ST-ZIP	BREA CA	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BEACH, R. C.	
STREET ADDRESS	2141 ROSECRANS AVE., STE. 4000	
CITY-ST-ZIP	EL SEGUNDO CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	DEWEZ, BRIGITTE M	
STREET ADDRESS	2141 ROSECRANS AVE., STE. 4000	
CITY-ST-ZIP	EL SEGUNDO CA	
TITLE	TS	<input type="checkbox"/> Delete
NAME	WALTON, R. L	
STREET ADDRESS	2141 ROSECRANS AVE., STE. 4000	
CITY-ST-ZIP	EL SEGUNDO CA	
TITLE	T	<input type="checkbox"/> Delete
NAME	CHESSUM, D. D.	
STREET ADDRESS	2141 ROSECRANS AVE., STE. 4000	
CITY-ST-ZIP	EL SEGUNDO CA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, JAMES I.	
STREET ADDRESS	376 S. VALENCIA AVE	
CITY-ST-ZIP	BREA CA 92823	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM-E PETERSON	
STREET ADDRESS	376 S VALENCIA AVE	
CITY-ST-ZIP	BREA CA 92823	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

4-19-01

(310) 726-7761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Pure Oil Corporation, The

Thursday, January 11, 2001

attachment
80049914

#819012

DIRECTORS

TIMOTHY H. LING

Director

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

WILLIAM E. PETERSON

Director

Primary Address: Union Oil Company of California
376 S. Valencia Ave.
Brea, CA 92823

JOE D. CECIL

Director

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

OFFICERS

WILLIAM E. PETERSON

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

JAMES L. COOK

Vice President

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

THOMAS L. FUNK

Assistant Vice President, Tax

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

GARY R. MILLER

Assistant Vice President, Tax

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

BRIGITTE M. DEWEZ

Secretary

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

attachment

PAUL R. MOORE

Assistant Secretary

Primary Address:

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

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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