

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
 04-24-2002 90308 020 ***150.00

DOCUMENT # 819012

1. Entity Name

THE PURE OIL CORPORATION

Principal Place of Business

**2141 ROSECRANS AVE
 SUITE 4000
 EL SEGUNDO CA 90245
 US**

Mailing Address

**2141 ROSECRANS AVE
 SUITE 4000
 EL SEGUNDO CA 90245
 US**

2. Principal Place of Business

3. Mailing Address

2141 Rosecrans Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4000, Attn: Donna Pierce

City & State

City & State

El Segundo, CA

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	V COOK, JAMES I 376 S VALENCIA AVE BREA CA 92823	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHLAX, R M 376 S VALENCIA AVE BREA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETERSON, WILLIAM E 376 S VALENCIA AVE BREA CA 92823	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEWEZ, BRIGITTE M 2141 ROSECRANS AVE., STE. 4000 EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS WALTON, R. L 2141 ROSECRANS AVE., STE. 4000 EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHESSUM, D. D. 2141 ROSECRANS AVE., STE. 4000 EL SEGUNDO CA	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stephen L. Hayes 14141 Southwest Freeway Sugar Land, TX 77478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Signature Required **Paul R. Moore**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(310) 726-7761

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

Pure Oil Corporation, The

Att.
Doc. #
819012
775831
Thursday, March 07, 2002

DIRECTORS

JOE D. CECIL

Director

Primary Address:

Union Oil Company of California
2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 92045

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.
Room E2-185
Brea, CA 92823

OFFICERS

WILLIAM E. PETERSON

President

Primary Address:

Union Oil Company of California
376 S. Valencia Ave.
Room E2-185
Brea, CA 92823

JAMES L. COOK

Vice President

Primary Address:

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

STEPHEN L. HAYES

Vice President, Tax

Primary Address:

Union Oil Company of California
14141 Southwest Freeway
Sugar Land, TX 77478 USA

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

Pure Oil Corporation, The

A.H.
Doc. # 819012

El Segundo, CA 90245

775831

PAUL R. MOORE

Assistant Secretary

Primary Address:

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

DARRELL D. CHESSUM

Treasurer

Primary Address:

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

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