

08 2254 41-216-10 C94  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 827147 (0)**

1. Corporation Name

**TESORO PETROLEUM DISTRIBUTING COMPANY**

Principal Place of Business

**8700 TESORO DRIVE  
ATTN: TAX DEPT.  
SAN ANTONIO TEXAS 78217**

Mailing Address

**8700 TESORO DRIVE  
ATTN: TAX DEPT.  
SAN ANTONIO TEXAS 78217**

**APPROVED  
AND  
FILED**

**95 MAY -1 PM 9:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/06/1971** 3a. Date of Last Report **04/28/1994**

4. FEI Number **74-1268973** 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

|                 |                             |
|-----------------|-----------------------------|
| TITLE           | <b>CD</b>                   |
| NAME            | <b>BURKE, MICHAEL D.</b>    |
| STREET ADDRESS  | <b>711 TERRELL ROAD</b>     |
| CITY - ST - ZIP | <b>SAN ANTONIO TX</b>       |
| TITLE           | <b>VD</b>                   |
| NAME            | <b>QUEEN, JAMES W.</b>      |
| STREET ADDRESS  | <b>HCR, BOX 2086 A</b>      |
| CITY - ST - ZIP | <b>BULVERDE TX</b>          |
| TITLE           | <b>VD</b>                   |
| NAME            | <b>BEERE, DON E.</b>        |
| STREET ADDRESS  | <b>15203 EAGLEBROOK</b>     |
| CITY - ST - ZIP | <b>SAN ANTONIO TX</b>       |
| TITLE           | <b>VT</b>                   |
| NAME            | <b>VAN KLEEF, WILLIAM T</b> |
| STREET ADDRESS  | <b>4351 F.M. 2673</b>       |
| CITY - ST - ZIP | <b>CANYON LAKE TX</b>       |
| TITLE           | <b>VSD</b>                  |
| NAME            | <b>REED, JAMES C.</b>       |
| STREET ADDRESS  | <b>RT 20, BOX 512-C</b>     |
| CITY - ST - ZIP | <b>SAN ANTONIO TX</b>       |
| TITLE           | <b>AT</b>                   |
| NAME            | <b>LAYMAN, SHARON L.</b>    |
| STREET ADDRESS  | <b>14310 AMBLESIDE</b>      |
| CITY - ST - ZIP | <b>SAN ANTONIO TX</b>       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                 |                                                                              |
|---------------------|---------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <b>PD</b>                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | <b>BURKE, MICHAEL D.</b>        |                                                                              |
| 1.3 STREET ADDRESS  | <b>829 College Blvd.</b>        |                                                                              |
| 1.4 CITY - ST - ZIP | <b>San Antonio, Texas 78209</b> |                                                                              |
| 2.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                 |                                                                              |
| 2.3 STREET ADDRESS  |                                 |                                                                              |
| 2.4 CITY - ST - ZIP |                                 |                                                                              |
| 3.1 TITLE           | <b>V</b>                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            | <b>BEERE, DON E.</b>            |                                                                              |
| 3.3 STREET ADDRESS  | <b>15203 Eaglebrook</b>         |                                                                              |
| 3.4 CITY - ST - ZIP | <b>San Antonio, Texas 78232</b> |                                                                              |
| 4.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                 |                                                                              |
| 4.3 STREET ADDRESS  |                                 |                                                                              |
| 4.4 CITY - ST - ZIP |                                 |                                                                              |
| 5.1 TITLE           | <b>VS</b>                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            | <b>REED, JAMES C., JR.</b>      |                                                                              |
| 5.3 STREET ADDRESS  | <b>Rt. 20, Box 512-C</b>        |                                                                              |
| 5.4 CITY - ST - ZIP | <b>San Antonio, Texas 78218</b> |                                                                              |
| 6.1 TITLE           |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                                 |                                                                              |
| 6.3 STREET ADDRESS  |                                 |                                                                              |
| 6.4 CITY - ST - ZIP |                                 |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 receiver 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 applicable) or on an attachment to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BRUCE A. SMITH  
SR. VICE PRES. & CFO**

**APR 27 1995 (210) 828-8484**

827147

**TESORO PETROLEUM DISTRIBUTING COMPANY**

8700 Tesoro Drive  
San Antonio, Texas 78217  
(210) 828-8484

**DIRECTORS**

**Mr. Michael D. Burke**  
829 College Blvd.  
San Antonio, Texas 78209

**Mr. Bruce A. Smith**  
301 Morningside Drive  
San Antonio, Texas 78209

**Mr. Gaylon H. Simmons**  
9 Amber Glen  
San Antonio, Texas 78257

**OFFICERS**

**Mr. Michael D. Burke**  
President  
829 College Blvd.  
San Antonio, Texas 78209

**Mr. Randall L. Chin**  
Vice President, Wholesale Operations  
2422 Park Avenue  
Hermosa Beach, California 90802

**Mr. Gaylon H. Simmons**  
Executive Vice President  
9 Amber Glen  
San Antonio, Texas 78257

**Mr. Don E. Baere**  
Vice President & Controller  
15203 Eaglebrook  
San Antonio, Texas 78232

**Mr. Bruce A. Smith**  
Senior Vice President and  
Chief Financial Officer  
301 Morningside Drive  
San Antonio, Texas 78209

**Mr. William T. Van Kleef**  
Vice President & Treasurer  
4351 F.M. 2673  
Canyon Lake, Texas 78133

**Mr. Bruce L. Howard**  
Vice President, Logistics  
2219 Oakline Drive  
San Antonio, Texas 78232

**Mr. James C. Reed, Jr.**  
Vice President, General Counsel  
and Secretary  
Rt. 20, Box 512C  
San Antonio, Texas 78218

**Mr. George L. Dodgen**  
Vice President, Marketing & Supply  
P. O. Box 1732  
Morgan City, Louisiana 70381

**Ms. Sharon L. Layman**  
Assistant Treasurer  
8 Inwood Knoll  
San Antonio, Texas 78248