

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90390 015 ***150.00

DOCUMENT # F03000001271

1. Entity Name
THE PREMCOR REFINING GROUP INC.



Principal Place of Business
8182 MARYLAND AVE., M STE. 600
ST LOUIS, MO 63105

Mailing Address
8182 MARYLAND AVE., M STE. 600
ST LOUIS, MO 63105

2. Principal Place of Business
1700 East Putnam Ave.

Suite, Apt. #, etc.
Suite 400

City & State
Old Greenwich, CT

Zip
06870

Country

3. Mailing Address
1700 East Putnam Ave.

Suite, Apt. #, etc.
Suite 400

City & State
Old Greenwich, CT

Zip
06870

Country



04162004

Chg-P

CR2E034 (10/03)

4. FEI Number
43-1491230

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME O'MALLEY, THOMAS D
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

TITLE D ☐ Delete
NAME GAYDA, MICHAEL D
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

TITLE D ☐ Delete
NAME HANTKE, WILLIAM E
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

TITLE D ☐ Delete
NAME KUCHTA, HENRY
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

TITLE D ☐ Delete
NAME WATSON, JOSPEH D
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

TITLE CEO ☐ Delete
NAME O'MALLEY, THOMAS D
STREET ADDRESS 1700 EAST PUTNAM AVE., STE. 500
CITY- ST- ZIP OLD GREENWICH, CT 06870

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1

TITLE ☐ Change ☐ Addition
NAME SEE Attached Listing
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Tullie - John F. Tullie 4/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Price *

303/698-7500

Attachment

44041036

#FO 3000001271

THE PREMCOR REFINING GROUP INC.
Florida For Profit Corporation Annual Report
Report Year: 2004

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Chairman and Chief Executive Officer	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Henry Kuchta	President and Chief Operating Officer	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
William E. Hantke	Executive Vice President, Chief Financial Officer and Treasurer	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Dennis R. Eichholz	Senior Vice President - Finance & Controller	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Joseph D. Watson	Senior Vice President - Corporate Development and Assistant Secretary	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Michael D. Gayda	Senior Vice President, Secretary and General Counsel	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
James R. Voss	Senior Vice President and Chief Administrative Officer	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Don Lucey	Vice-President - Commercial	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Bruce Jones	Vice President - Environmental, Health and Safety	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Jeffrey Dill	Assistant Secretary	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Larry Katz	Assistant Treasurer	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Karyn Ovelmen	Vice President - External Reporting	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Peter Terenzio	Vice President - Human Resources	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
John Tullie	Vice President - Tax	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Chairman	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Michael D. Gayda	Director	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
William E. Hantke	Director	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Henry Kuchta	Director	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870
Joseph D. Watson	Director	1700 East Putnam Ave., Ste 400 Old Greenwich, CT 06870