

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003283

Entity Name: CHEMOIL CORPORATION

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4 EMBARCADERO CENTER, 34TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

4 EMBARCADERO CENTER, 34TH FLOOR
SAN FRANCISCO, CA 941114187 US

Current Mailing Address:

4 EMBARCADERO CENTER, 34TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

4 EMBARCADERO CENTER, 34TH FLOOR
SAN FRANCISCO, CA 941114187 US

FEI Number: 94-2869448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CHANDRAN, ROBERT V
Address: 15 EUGENIA WAY
City-St-Zip: HILLSBOROUGH, CA 94010

Title: V () Delete
Name: TAKEUCHI, JAMES MINORU
Address: 3156 OLD TUNNEL ROAD
City-St-Zip: LAFAYETTE, CA 94549

Title: S () Delete
Name: CONRAD, LUCIUS C
Address: 4 EMBARCADERO CENTER, 34TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: LONG, DOUG
Address: FOUR EMBARCADERO CENTER, 34TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BANDY, CLYDE MICHAEL
Address: 4 EMBARCADERO CENTER, 34TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941114187 US

Title: D (X) Change () Addition
Name: TAKEUCHI, JAMES MINORU
Address: 3156 OLD TUNNEL ROAD
City-St-Zip: LAFAYETTE, CA 94549

Title: SD (X) Change () Addition
Name: CONRAD, LUCIUS C
Address: 4 EMBARCADERO CENTER, 34TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TOLSON, ADRIAN H
Address: 4 EMBARCADERO CENTER, 34TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941114187 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIUS C. CONRAD

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date