

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002965

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHILLIPS PETROLEUM INTERNATIONAL CORPORATION

Current Principal Place of Business:

600 N DAIRY ASHFORD RD
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

600 N DAIRY ASHFORD RD
HOUSTON, TX 77079

New Mailing Address:

FEI Number: 73-0716403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: AS
Name: GARCIA, J. M
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: PD
Name: SCHWARZ, GLENDA
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: DT
Name: VALLEJO, F.M.
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: S
Name: RIGGS, M.L.
Address: 600 N DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: BERNEY, R. C
Address: 600 N. DAIRY ASHFORD RD
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: J.M. GARCIA

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date