

Document Number Only  
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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

900002857049--8

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Tesdio Refining, Marketing & Supply Company*

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                            | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign                   | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership                  | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Reinstatement                        | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Liability Partnership        | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Certified Copy                       |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready                      |   |   |
| <input checked="" type="checkbox"/> Walk In                   |   |   |
| <input type="checkbox"/> Mail Out                             |   |   |

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TALLAHASSEE, FLORIDA

*mtm*  
*4/29*

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Thanks, Melanie ☺

APR 29

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Tesoro Refining, Marketing & Supply Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. 74-2045147  
(FEI number, if applicable)

4. May 21, 1979  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. When qualification is approved by the State of Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8700 Tesoro Drive, San Antonio, Texas 78217  
  
(Current mailing address)

8. Wholesale distribution of petroleum products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secy.  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles S. Parrish, Assistant Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TESORO REFINING, MARKETING & SUPPLY COMPANY

*Directors*

James C. Reed, Jr.

Bruce A. Smith

William T. Van Kleeef

*Officers*

Bruce A. Smith

Chairman of the Board of Directors

William T. Van Kleeef

President

James C. Reed, Jr.

Executive Vice President, General Counsel and  
Secretary

Stephen L. Wormington

Executive Vice President and Chief Operating Officer

Thomas R. Bartz

Vice President, Retail Alliance Marketing

Douglas E. Brown

Vice President, Clean Products Supply/Bulk Sales

Iype Chacko

Vice President, Crude Oil and Feedstock Supply

Robert G. Mills, Jr.

Vice President, Gasoline & International Marketing

Richard M. Parry

Vice President, Retail

Don W. Reep

Vice President, Ops Plan/Logistics/Risk Management

Shelly L. Tumbleson

Vice President, Black Oils/Marine Fuels

Don M. Heep

Vice President, Controller

Gregory A. Wright

Vice President, Finance and Treasurer

Sharon L. Layman

Assistant Treasurer

Charles S. Parrish

Assistant Secretary

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MAR 11 1999  
PH 1:10  
DIVISION OF REVENUE

WITH THE EXCEPTION OF THOMAS R. BARTZ AND RICHARD M. PARRY,  
ALL OFFICERS AND DIRECTORS ARE LOCATED AT THE FOLLOWING  
ADDRESS:

8700 TESORO DRIVE  
SAN ANTONIO, TEXAS 78217

MR. BARTZ AND MR. PARRY ARE LOCATED AT THE FOLLOWING ADDRESS:

999 THIRD AVENUE, SUITE 4000  
SEATTLE, WASHINGTON 98104

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DIVISION OF RESEARCH AND RECORDS  
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TESORO REFINING, MARKETING & SUPPLY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9708965

DATE: 04-27-99