

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90006 030 ***150.00

DOCUMENT # F99000002222

1. Entity Name

TESORO REFINING, MARKETING & SUPPLY COMPANY

Principal Place of Business

Mailing Address

8700 TESORO DRIVE
 SAN ANTONIO TX 78217

8700 TESORO DRIVE
 SAN ANTONIO TX 78217

2. Principal Place of Business

300 CONCORD PLAZA DRIVE

Suite, Apt. #, etc.

3. Mailing Address

300 CONCORD PLAZA DRIVE

Suite, Apt. #, etc.

City & State

SAN ANTONIO TX

City & State

SAN ANTONIO TX

4. FEI Number

74-2045147

Applied For

Not Applicable

Zip

78216-6999

Country

Zip

78216-6999

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
 NAME SMITH, BRUCE A.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

TITLE PD ☐ Delete
 NAME VAN KLEEF, WILLIAM T.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

TITLE VS ☐ Delete
 NAME WORMINGTON, STEPHEN L.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

TITLE V ☐ Delete
 NAME BARTZ, THOMAS R.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

TITLE V ☐ Delete
 NAME PARRY, RICHARD M.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

TITLE V ☒ Delete
 NAME BROWN, DOUGLAS E.
 STREET ADDRESS 8700 TESORO DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78217

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Change ☐ Addition
 NAME SMITH, BRUCE A.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE P ☒ Change ☐ Addition
 NAME VAN KLEEF, WILLIAM T.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE EXECUTIVE VICE PRESIDENT ☒ Change ☐ Addition
 NAME WORMINGTON, STEPHEN L.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE VP, RETAIL ALLIANCE, MKRTG ☒ Change ☐ Addition
 NAME BARTZ, THOMAS R.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE VP, RETAIL ☒ Change ☐ Addition
 NAME PARRY, RICHARD M.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
 NAME SHERBURNE, JOHN R.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John R. Sherburne*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. SHERBURNE
 ASSISTANT SECRETARY

4/15/00 (210) 828-8484
 Date Daytime Phone #