

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90060 010 ***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

300 CONCORD PLAZA DRIVE
 SAN ANTONIO, TX 78217

2. Principal Place of Business

300 CONCORD PLAZA DRIVE

3. Mailing Address

300 CONCORD PLAZA DRIVE

Suite, Apt. #, etc.

ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.

ATTN: TAX DEPARTMENT

City & State

SAN ANTONIO, TX

City & State

SAN ANTONIO, TX

Zip

78216-6999

Country

USA

Zip

78216-6999

Country

USA

4. FEI Number

74-2045147

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2001 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 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

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

TITLE VS ☐ Delete
 NAME WORMINGTON, STEPHEN L.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE V ☒ Delete
 NAME BARTZ, THOMAS R.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE V ☒ Delete
 NAME PARRY, RICHARD M.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE V ☐ Delete
 NAME BROWN, DOUGLAS E.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE V/S/D ☐ Change ☒ Addition
 NAME REED, JAMES C., JR.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

TITLE V/T ☐ Change ☒ Addition
 NAME LAYMAN, SHARON L.
 STREET ADDRESS 300 CONCORD PLAZA DRIVE
 CITY - ST - ZIP SAN ANTONIO, TX 78216-6999

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

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

04/11/01 (210) 828-8484

Date

Daytime Phone #

TESORO REFINING, MARKETING & SUPPLY COMPANY.

300 Concord Plaza Drive
San Antonio, Texas 78216-6999
(210) 828-8484

Attachment Doc# F990000002222

DIRECTORS

C0049091

Mr. James C. Reed, Jr.
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Bruce A. Smith
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. William T. Van Kleeef
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

OFFICERS

Mr. Bruce A. Smith
Chairman of the Board of Directors
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Gregory A. Wright
Senior Vice President,
... Financial Resources
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Shelly L. Tumbleson
Vice President, Black Oils
... /Marine Fuels
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. William T. Van Kleeef
President
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Douglas E. Brown
Vice President, Clean Products
... Supply/Bulk Sales
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Ms. Sharon L. Layman
Vice President and Treasurer
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. James C. Reed, Jr.
Executive Vice President, General
Counsel and Secretary
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Iype Chacko
Vice President, Crude Oil and
... Feedstock Supply
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Charles S. Parrish
Assistant Secretary
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Stephen L. Wormington
Executive Vice President and
Chief Operating Officer
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Robert G. Mills, Jr.
Vice President, Light Products
... Supply & Wholesale Marketing
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. John C. Moore
Assistant Secretary
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Don M. Heep
Senior Vice President and Controller
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. Don W. Reep
Vice President, Ops Plan/Logistics/
... Risk Management
300 Concord Plaza Drive
San Antonio, Texas 78216-6999

Mr. John R. Sherburne
Assistant Secretary
300 Concord Plaza Drive
San Antonio, Texas 78216-6999