

# 2005 FGR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2005 8:00 am**  
**Secretary of State**

03-17-2005 90022 040 \*\*\*150.00

**DOCUMENT # P07065**

1. Entity Name  
**GULF OIL CORPORATION**



Principal Place of Business  
**6001 BOLLINGER CANYON RD.  
SAN RAMON, CA 94583**

Mailing Address  
**2613 CAMINO RAMON  
RM 5319  
SAN RAMON, CA 94583 US**



2. Principal Place of Business

3. Mailing Address  
**6001 BOLLINGER CANYON RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**BLDG. V/2309D**

02012005 Chg-P CR2E034 (10/03)

City & State

City & State  
**SAN RAMON, CA.**

4. FEI Number  
**94-2968368**

Applied For  
Not Applicable

Zip

Country

Zip  
**94583**

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME TAYLOR, W.C.  
STREET ADDRESS 6001 BOLLINGER CANYON RD.  
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ASD ☐ Delete  
NAME SCHAFFER, K.C.  
STREET ADDRESS 6001 BOLLINGER CANYON RD  
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE VT ☒ Delete  
NAME KRATTEBOL, D M  
STREET ADDRESS 6001 BOLLINGER CANYON RD  
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE D ☒ Delete  
NAME JONES, J.H. JONES  
STREET ADDRESS 6001 BOLLINGER CANYON RD  
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE AT ☐ Delete  
NAME GORDON, R.C.  
STREET ADDRESS 6001 BOLLINGER CANYON RD.  
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE AS ☒ Delete  
NAME BRECHTEL, W J  
STREET ADDRESS 2613 CAMINO RAMON  
CITY-ST-ZIP SAN RAMON, CA 94583

11. 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 ☒ Change ☐ Addition  
NAME H. B. SHEPPARD  
STREET ADDRESS 6001 BOLLINGER CANYON RD  
CITY-ST-ZIP SAN RAMON, CA. 94583

TITLE ☒ Change ☐ Addition  
NAME AS  
STREET ADDRESS JONES, J. H.  
CITY-ST-ZIP 6001 BOLLINGER CANYON RD.  
SAN RAMON, CA. 94583

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

TITLE ☒ Change ☐ Addition  
NAME AS  
STREET ADDRESS BRECHTEL, W. J.  
CITY-ST-ZIP 6001 BOLLINGER CANYON RD.  
SAN RAMON, CA. 94583

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*W. J. Brechtel*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. J. BRECHTEL/ASST SECRETARY 3/14/05

Date

Daytime Phone #

925-842-1000

ATTACHMENT  
#P07085

40033927

GULF OIL CORPORATION

94-2968368

<u>Directors</u>	<u>Business Address</u>
K. C. Schafer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
W. C. Taylor	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583