RI SOS Filing Number: 201986542340 Date: 2/13/2019 12:56:00 PM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2019** 

1. Corporate ID No. 000025754

- 2. Name of Corporation UNION OIL COMPANY OF CALIFORNIA
- 3. Street Address Principal Business Office:

No. and Street: 6001 BOLLINGER CANYON ROAD

City or Town: SAN RAMON State: CA Zip: 94583 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

211120

6. Brief Description of the Character of Business Conducted in Rhode Island

### INTEGRATED ENERGY RESOURCES COMPANY

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	ERIC A BENSON	6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 USA	
SECRETARY	KARI H ENDRIES	6001 BOLLINGER CANYON RD	

		SAN RAMON, CA 94583 USA	
TAX OFFICER	PAUL R. ANTEBI	6001 BOLLINGER CANYON RD.	
		SAN RAMON, CA 94583 USA	
PRESIDENT	JEFF B GUSTAVSON	6001 BOLLINGER CANYON RD.	
		SAN RAMON, CA 94583 USA	
DIRECTOR	JEFF B GUSTAVSON	6001 BOLLINGER CANYON RD.	
		SAN RAMON, CA 94583 USA	
DIRECTOR	MARK HATFIELD	6001 BOLLINGER CANYON RD.	
		SAN RAMON, CA 94583 USA	
DIRECTOR	JEFF C WASKO	6001 BOLLINGER CANYON RD.	
		SAN RAMON, CA 94583 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$2.0830	260,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 13 Day of February, 2019 at 12:57:05 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By PAUL R. ANTEBI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved