

1.) CORPORATION NAME:

ATLANTIC RICHFIELD COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F0479164**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 600,000,000 |
| PREFER | 150 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28100 TORCH PARKWAY

CITY/ST/ZIP: WARRENVILLE, IL 60555-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: P L KING
TITLE: PRESIDENT
ADDRESS: 28100 TORCH PARKWAY
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: R J BULLOCK
TITLE: VICE PRESIDENT
ADDRESS: 28100 TORCH PARKWAY
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: W. T. MANGAN
TITLE: TAX OFFICER
ADDRESS: 28100 TORCH PARKWAY
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: J A MARTIN
TITLE: SECRETARY
ADDRESS: 28100 TORCH PARKWAY
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: K M LUCAS
TITLE: DIRECTOR
ADDRESS: 28100 TORCH PARKWAY
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ W. T. MANGAN</u> | <u>W. T. MANGAN, TAX OFFICER</u> | <u>4/28/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.