

1.) CORPORATION NAME:

**TEXACO REFINING AND MARKETING INC.**

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

SCC ID NO: **F1035254**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 LOUISIANA ST

CITY/ST/ZIP: HOUSTON, TX 77002-

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: LISA A. DAVIS  
TITLE: PRESIDENT  
ADDRESS: 910 LOUISIANA  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: LYNN S. BORGMEIER  
TITLE: SECRETARY  
ADDRESS: 910 LOUISIANA  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: STEPHEN J. PAUL  
TITLE: ASST SECRETARY  
ADDRESS: 910 LOUISIANA  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: J. W. ROTH  
TITLE: VP/TREASURER  
ADDRESS: 910 LOUISIANA  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

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.

/s/ STEPHEN J. PAUL

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

STEPHEN J. PAUL, ASST

SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

4/13/2011

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.