

1.) CORPORATION NAME: TEXACO REFINING AND MARKETING INC.	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1035254				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10
CLASS	AUTHORIZED				
COMMON	10				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 Louisiana

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.

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|---------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: Lisa A. Davis
TITLE: PRESIDENT
ADDRESS: 910 Louisiana
CITY/ST/ZIP/CO: Houston, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Olivier Thorel
TITLE: VICE PRESIDENT
ADDRESS: 910 Louisiana
CITY/ST/ZIP/CO: Houston, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Lynn S. Borgmeier
TITLE: SECRETARY
ADDRESS: 910 Louisiana
CITY/ST/ZIP/CO: Houston, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Stephen J. Paul
TITLE: ASST SECRETARY
ADDRESS: 910 Louisiana
CITY/ST/ZIP/CO: Houston, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: J. W. Roth
TITLE: TREASURER
ADDRESS: 910 Louisiana
CITY/ST/ZIP/CO: Houston, TX 77002 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | 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	Stephen J. Paul,	3/27/2012
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.