

1.) CORPORATION NAME:

GENERAL PETROLEUM COMPANY, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1055005**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5959 LAS COLINAS BLVD

CITY/ST/ZIP: IRVING, TX 75039-2298

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C.C. (KATE) SHAE	
TITLE:	PRESIDENT	
ADDRESS:	C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD.	
CITY/ST/ZIP/CO:	IRVING, TX 75039-2298	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEOFFREY J. RYAN	
TITLE:	TREASURER	
ADDRESS:	C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD.	
CITY/ST/ZIP/CO:	IRVING, TX 75039-2298	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBRA L. LAIRD	
TITLE:	SECRETARY	
ADDRESS:	C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD	
CITY/ST/ZIP/CO:	IRVING, TX 75039-2298	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOEL WEBB	
TITLE:	ASST SECRETARY	
ADDRESS:	C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD.	
CITY/ST/ZIP/CO:	IRVING, TX 75039-2298	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEN M. FOX	
TITLE:	VICE PRESIDENT	
ADDRESS:	C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINS BLVD	
CITY/ST/ZIP/CO:	IRVING, TX 75039-2298	

NAME: GEOFFREY J. RYAN TITLE: VICE PRESIDENT ADDRESS: C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD CITY/ST/ZIP/CO: IRVING, TX 75039-2298	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHNNY L. HALL TITLE: VICE PRESIDENT ADDRESS: C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD CITY/ST/ZIP/CO: IRVING, TX 75039-2298	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN JOHN KELLY TITLE: VICE PRESIDENT ADDRESS: C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD. CITY/ST/ZIP/CO: IRVING, TX 75039-2298	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN DENNIS PRYOR TITLE: VICE PRESIDENT ADDRESS: C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD. CITY/ST/ZIP/CO: IRVING, TX 75039-2298	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN R. RHODES TITLE: VICE PRESIDENT ADDRESS: C/O ATTN: IOOS OFFICE OF THE SECRETARY 5959 LAS COLINAS BLVD CITY/ST/ZIP/CO: IRVING, TX 75039-2298	<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/ JOEL WEBB	JOEL WEBB, ASST SECRETARY	10/25/2013
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.		