

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212534401

1.) CORPORATION NAME:

ConocoPhillips Specialty Products Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1605601**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 N DAIRY ASHFORD

CITY/ST/ZIP: HOUSTON, TX 77079

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: M W BROWN
TITLE: PRES/DIR
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

OFFICER

DIRECTOR

NAME: M L RIGGS
TITLE: SECRETARY
ADDRESS: 600 N. DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

OFFICER

DIRECTOR

NAME: F. M. VALLEJO
TITLE: TREAS/VP
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

OFFICER

DIRECTOR

NAME: J. R. BARR
TITLE: DIRECTOR
ADDRESS: 600 N DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

OFFICER

DIRECTOR

NAME: L. G. KOSTER
TITLE: DIRECTOR
ADDRESS: 600 N DAIRY ASHFORD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

OFFICER

DIRECTOR

NAME: J. M. GARCIA
TITLE: ASST SECRETARY
ADDRESS: 600 N. DAIRY ASHFORD RD
CITY/ST/ZIP/CO: HOUSTON, TX 77079

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/ J. M.GARCIA	J. M.GARCIA,	9/6/2012
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.		