

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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UNION OIL CO OF CALIFORNIA

CIK: **100880** | IRS No.: **951315450** | State of Incorpor.: **CA** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-00554** | Film No.: **94514338**
SIC: **2911** Petroleum refining

Business Address
1201 W FIFTH ST
LOS ANGELES CA 90017
2139777600

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report: March 2, 1994

UNION OIL COMPANY OF CALIFORNIA

(Exact name of registrant as specified in its charter)

Delaware	1-554	95-1315450
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

1201 West Fifth Street, Los Angeles, California 90017

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (213) 977-7600

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Item 5. Other Events

On February 28, 1994, the bylaws of Union Oil Company of California were changed as follows:

UNION OIL COMPANY OF CALIFORNIA

RESOLUTIONS

"RESOLVED, That Section 2 of Article IV of the Bylaws of this Company shall be amended effective April 25, 1994 to reduce the number of directors of the Company from 14 to 12 and shall read as follows:

'Section 2. Number. The exact number of directors of the Company, within the limits specified in Article Fourth of the Company's Restated Articles of Incorporation, shall be twelve until changed in the manner provided by law.'

"RESOLVED, That the first sentence of Section 1 of Article V of the Bylaws shall be amended effective May 1, 1994 to reduce the minimum number of directors composing the Executive Committee to three and shall read as follows:

'Section 1. Number and Composition. The Board of Directors shall appoint from its membership, annually, an Executive Committee of three or more directors who are salaried officers of the Company.'

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SIGNATURE

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

UNION OIL COMPANY OF CALIFORNIA

(Registrant)

by: CHARLES S. MCDOWELL

(Charles S. McDowell, Vice
President and Comptroller)

Dated: March 2, 1994