FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am DOCUMENT # 840667 **Secretary of State** 1. Entity Name 02-17-2002 90090 032 ***150.00 CHEVRON NATURAL GAS SERVICES, INC. Principal Place of Business Mailing Address 575 MARKET ST. 2613 CAMINO RAMON COSPOSTS SAN FRANCISCO CA 94105 RM 5319 SAN RAMON CA 94583 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0269422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) Delete TITLE ☐ Addition TITLE NAME DUNN, D.R NAME J. LANIER 935 GRAVIER ST. STREET_ADDRESS 935 GRAVIER STREET STREET ADDRESS CITY-ST-CITY-ST-ZIP **NEW ORLEANS LA 70112** NEW ORLEANS, LA. 70112 $\overline{ ext{VPS}}$ 🎦 Change **VPS** ■ Delete Addition TITLE TITLE TAYLOR, W. C. NAME WALKER, H.P. 1301 MCKINNEY STREET ADDRESS STREET ADORESS 575 MARKET STREET CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX. 77010 SAN FRANCISCO CA 94105 AVP. Addition Delete NEFF, R. C. ROBISON, L.D. NAME STREET ADDRESS STREET ADDRESS 1301 MCKINNEY 1301 MCKINNEY CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77010** HOUSTON, TX. 77010 Addition TITLE ☐ Delete TITLE ☐ Change NAME SMAY, D.P. STREET ADDRESS 2001 DIAMOND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONCORD CA 94520 Change Delete TITLE Addition LEE, R. E. NAME RATH, J W NAME 6001 BOLLINGER CANYON RD. STREET ADDRESS 6001 BOLLINGER CANYON ROAD STREET ADDRESS CITY-ST-ZIF SAN RAMON CA 94583 CITY-ST-ZIP SAN RAMON, CA. 94583 Change ☐ Addition TITI F ☐ Delete TITLE NAME BRECHTEL, W J NAME STREET ADDRESS **2613 CAMINO RAMON** STREET ADDRESS CITY-ST-ZIE SAN RAMON CA 94583 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

UNDOURMOJ. BRECHTEL SIGNATI D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



CHEVRON NATURAL GAS SERVICES, INC.

51-0269422

| <u>Directors</u> | Business Address | <u>s</u> |
|--------------------------------|---|--|
| C I Kirkland | 1301 McKinnov, Houston, TV, 77010 | |
| G. L. Kirkland D. J. Lanier | 1301 McKinney, Houston, TX. 77010 | |
| | 935 Gravier Street, New Orleans, LA 70112 | |
| R. C. Neff D. L. Paul | 1301 McKinney, Houston, TX. 77010 575 Market Street, San Francisco, CA 94105 | |
| D. L. Paul | 373 Warker Street | i, Sail Francisco, CA 94 105 |
| <u>Name</u> | Officers | Business Address |
| D. J. Lanier | President | 935 Gravier Street, New Orleans, LA 70112 |
| P. C. McKelvey | Vice-President | 1301 McKinney, Houston, TX. 77010 |
| R. C. Neff | Vice-President | 1301 McKinney, Houston, TX. 77010 |
| D. R. Stevenson | Vice-President | 1301 McKinney, Houston, TX 77010 |
| W. C. Taylor | Vice-President | 1301 McKinney, Houston, TX 77010 |
| | & Secretary | |
| D. P. Smay | Treasurer | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| B. E. Boyle | Asst Secretary | 125 E. John Carpenter Freeway, Irving, TX. 75063 |
| W. J. Brechtel | Asst Secretary | 2613 Camino Ramon, San Ramon, CA 94583 |
| K. D. Crawford | Asst Secretary | 575 Market Street, San Francisco, CA. 94105 |
| J. H. Jones, Jr. | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| C. N. Macfarlane | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| A. M. Payne | Asst Secretary | 575 Market Street, San Francisco, CA. 94105 |
| F. G. Soler | Asst Secretary | 575 Market Street, San Francisco, CA 94105 |
| P. L. Tai | Asst Secretary | 575 Market Street, San Francisco, CA 94105 |
| R. E. Lee | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| J. D. Lyness | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| S. H. Peth | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| H. B. Sheppard | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| | | |

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

01/21/02