

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000936

FILED
Nov 01, 2011
Secretary of State

Entity Name: CHEVRON LAND AND DEVELOPMENT COMPANY

Current Principal Place of Business:

575 MARKET STREET
SAN FRANCISCO, CA 94105

New Principal Place of Business:

6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583

Current Mailing Address:

575 MARKET STREET
SAN FRANCISCO, CA 94105

New Mailing Address:

6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583

FEI Number: 94-6062831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JEROME L. SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEREKET, H
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VS
Name: ENDRIES, KARI H
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VD
Name: BERG, S A
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VD
Name: LODEN, PATRICIA B
Address: 1600 SMITH STREET
City-St-Zip: HOUSTON, TX 77002

Title: VD
Name: MEANS, D
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: AS
Name: SOLER, FRANK G
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK G. SOLER

AS

11/01/2011

Electronic Signature of Signing Officer or Director

Date