



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 996786 5029977

AUTHORIZATION : *Patricia Pujut*

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 996786-035

CUSTOMER NO: 5029977

CUSTOMER: Mr. Frank G. Soler  
Chevron Corporation  
575 Market Street 38th Floor  
Corp Secretaries Dept.  
San Francisco, CA 94105

300002727933

FOREIGN FILINGS

NAME: CHEVRON ENVIRONMENTAL  
MANAGEMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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12/31

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Chevron Environmental Management Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-6062988  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1920 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o F. G. Soler, Suite 3810, 575 Market Street  
San Francisco, CA 94105  
(Current mailing address)  
Centrally manage Chevron's environmental remediation activities and associated liabilities. To engage in any act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Karen E. Wehner  
(Registered agent's signature)

Karen E. Wehner, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. G. Soler, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**OFFICERS/DIRECTORS RIDER**  
**Chevron Environmental Management Company**

**List of Officers**

**Name:** A. H. Vance **Title:** President  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** H. P. Walker **Title:** Vice President and Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** G. K. Carter **Title:** Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** V. L. Byers III **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** C. R. Farber **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** J. H. Jones, Jr. **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
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**Name:** C. N. Macfarlane **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
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**Name:** F. G. Soler **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** P. A. Forrest **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** R. J. Mitchell **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** J. W. Rath **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** H. B. Sheppard **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
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**Name:** A. P. Ziarnik **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Chevron Environmental Management Company  
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**List of Directors**

**Name:** G. K. Carter **Term:** Jan. 20, 1999

**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** R. J. Harris **Term:** Jan. 20, 1999

**Bus. Addr.:** c/o Chevron Environmental Management Company  
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San Francisco, CA 94105

**Name:** D. L. Paul **Term:** Jan. 20, 1999

**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** H. A. Payne **Term:** Jan. 20, 1999

**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

**Name:** A. H. Vance **Term:** Jan. 20, 1999

**Bus. Addr.:** c/o Chevron Environmental Management Company  
575 Market Street, Suite 3810  
San Francisco, CA 94105

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 16th day of August, 19 20,

#### CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

December 2, 1998



*Bill Jones*

Secretary of State