

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90124 040 ***150.00

B0083010

DOCUMENT # F98000007132
 1. Entity Name
CHEVRON ENVIRONMENTAL MGMT COMPANY

Principal Place of Business Mailing Address
 575 MARKET ST. 575 MARKET ST.
 SAN FRANCISCO, CA. 94105 SAN FRANCISCO, CA. 94105

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Zip Country Country

2613 CAMINO RAMON,
 RM. 5319
 SAN RAMON, CA.

94583 U.S.

4. FEI Number Applied For
 94-6062988 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
 1201 HAYES ST.
 SUITE 105
 TALLAHASSEE, FL. 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VP/SECRETARY	<input type="checkbox"/> Delete
NAME	H. P. WALKER	
STREET ADDRESS	575 MARKET ST.	
CITY - ST - ZIP	SAN FRANCISCO, CA. 94105	
TITLE	DIRECTOR/PRESIDENT	<input type="checkbox"/> Delete
NAME	A. H. VANCE	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY - ST - ZIP	SAN RAMON, CA. 94583	
TITLE	DIRECTOR	<input type="checkbox"/> Delete
NAME	D. L. PAUL	
STREET ADDRESS	575 MARKET ST.	
CITY - ST - ZIP	SAN FRANCISCO, CA. 94105	
TITLE	DIRECTOR/TREASURER	<input type="checkbox"/> Delete
NAME	G. K. CARTER	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY - ST - ZIP	SAN RAMON, CA. 94583	
TITLE	ASST TREASURER	<input type="checkbox"/> Delete
NAME	J. W. RATH	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY - ST - ZIP	SAN RAMON, CA. 94583	
TITLE	ASST. SECRETARY	<input type="checkbox"/> Delete
NAME	W. J. BRECHTEL	
STREET ADDRESS	2613 CAMINO RAMON	
CITY - ST - ZIP	SAN RAMON, CA. 94583	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE: W. J. Brechtel **W. J. BRECHTEL** **APR 25 2000** 925-973-4022
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

94-6062988

<u>Directors</u>	<u>Business Address</u>
G. K. Carter	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. J. Harris	555 Market Street, San Francisco, CA 94105
D. L. Paul	575 Market Street, San Francisco, CA 94105
H. A. Payne	575 Market Street, San Francisco, CA 94105
A. H. Vance	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Address</u>
A. H. Vance	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
G. K. Carter	Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	575 Market Street, San Francisco, CA 94105
P. Lovett	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. N. Macfarlane	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. A. Humphrey	Asst Treasurer	6001 Bollinger Canyon Road, San Ramon, CA 94583
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. W. Rath	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. P. Ziarnik	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.

04/17/00