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2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P98000007132

1. Entity Name

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

FILED

01 MAR 15 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

575 MARKET ST.

Mailing Address

2613 CAMINO RAMON,

SAN FRANCISCO, CA. 94105

SAN RAMON, CA. 94583

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-6062988

Applied For

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 nonresident)

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

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

11. OFFICERS AND DIRECTORS

TITLE VP
NAME H. P. WALKER
STREET ADDRESS 575 MARKET ST.
CITY-STATE-ZIP SAN FRANCISCO, CA. 94105 ☐ DeleteTITLE PD
NAME A. H. VANCE
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-STATE-ZIP SAN RAMON, CA. 94583 ☐ DeleteTITLE DT
NAME D. M. KRATTEBOL
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-STATE-ZIP SAN RAMON, CA. 94583 ☐ DeleteTITLE DIRECTOR/AS
NAME R. J. HARRIS
STREET ADDRESS 2613 CAMINO RAMON,
CITY-STATE-ZIP SAN RAMON, CA. 94583 ☐ DeleteTITLE AS
NAME W. J. BRECHTEL
STREET ADDRESS 2613 CAMINO RAMON,
CITY-STATE-ZIP SAN RAMON, CA. 94583 ☐ DeleteTITLE DIRECTOR
NAME D. L. PAUL
STREET ADDRESS 575 MARKET ST.
CITY-STATE-ZIP SAN FRANCISCO, CA. 94105 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

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

MAR 07 2001

415-894-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2034 (1/1/00)

3116

Attachment 88292
 O# F9800007132
 A003410

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

94-6062988

<u>Directors</u>	<u>Business Address</u>
D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
D. L. Paul	575 Market Street, San Francisco, CA 94105
H. A. Payne	2613 Camino Ramon, San Ramon, CA. 94583
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
D. M. Krattebol	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
R. J. Harris	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. Lovett	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
S. H. Peth	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.

01/18/01