

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90107 006 ***150.00

DOCUMENT # **F98000007132**

1. Entity Name

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
575 MARKET ST.

3. Mailing Address
2613 CAMINO RAMON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SAN FRANCISCO, CA.

City & State
SAN RAMON, CA.

4. FEI Number
94-6062988

Applied For
Not Applicable

Zip
94105

Country

Zip
94583

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
THE PRENTICE-HALL CORPORATON SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYES ST. SUITE 105

City
TALLAHASSEE

FL

Zip Code
32301

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
A. H. VANCE
6001 BOLLINGER CANYON RD.
SAN RAMON, CA. 94583

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
W. C. TAYLOR
1301 MCKINNEY
HOUSTON, TX. 77010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
D. M. KRATTEBOL
6001 BOLLINGER CANYON RD.
SAN RAMON, CA. 94583

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAS
R. J. HARRIS
2613 CAMINO RAMON
SAN RAMON, CA. 94583

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
H. A. PAYNE
2613 CAMINO RAMON,
SAN RAMON, CA. 94583

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
W. J. BRECHTEL
2613 CAMINO RAMON,
SAN RAMON, CA. 94583

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE

W. J. BRECHTEL

415-894-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
 Doc# F38000007132
 822178

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

94-6062988

<u>Directors</u>	<u>Business Address</u>
D. M. Krattbol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
W. M. Williams	1401 Eye Street, NW, Ste 1200, Washington, DC 20005
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
W. C. Taylor	Vice-President & Secretary	1301 McKinney, Houston, TX 77010
D. M. Krattbol	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
K. D. Crawford	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
C. N. Macfarlane	Asst Secretary	575 Market Street, San Francisco, CA 94105
A. M. Payne	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
P. L. Tai	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. A. Humphrey	Asst Treasurer	6001 Bollinger Canyon Road, San Ramon, CA 94583
R. C. Gordan	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. E. Lee	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.

01/21/02