

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90008 042 ***150.00

DOCUMENT # F98000007132	
1. Entity Name CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY	

Principal Place of Business 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	Mailing Address 2613 CAMINO RAMON SAN RAMON, CA 94583
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00004410

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



01122004 Chg-P CR2E034 (10/03)

4. FEI Number 94-6062988		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VANCE, A H 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TAYLOR, W.C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KRATTEBOL, D M 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HARRIS, R J 2613 CAMINO RAMON SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, H.A. 2613 CAMINO RAMON SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  W. J. BRECHTEL	FEB 05 2004	925-842-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

Quoted Doc # 18000007132

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CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

94-6062988

<u>Directors</u>	<u>Business Address</u>
R. I. Zygocki	250 ST Georges TCE, Perth, Western Australia 6001
D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
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 Address</u>
A. H. Vance	President 6001 Bollinger Canyon Rd. San Ramon, CA. 94583
W. C. Taylor	Vice-President 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
	& Secretary
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
H. P. Davis Jr.	Asst Secretary
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
J. R. Ladd	Asst Secretary 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
T. Littleworth	Asst Secretary 145 S. State college, Brea. Ca. 92821
C. N. Macfarlane	Asst Secretary 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. J. Patry	Asst Secretary 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
A. M. Payne	Asst Secretary 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. Ream	Asst Secretary 1111 Bagby ST., Houston, TX. 77002
K. C. Schafer	Asst Secretary 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. T. Sherman	Asst Secretary 6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. A. Smedal	Asst Secretary 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
M. C. Smith	Asst Secretary 6001 Bollinger Canyon Rd. San Ramon, CA. 94583
F. G. Soler	Asst Secretary 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst Secretary 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
G. A. Turl	Asst Secretary 6001 Boillinger Canyon Rd., San Ramon, CA. 94583
R. M. Wilkenfeld	Asst Secretary 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer 6001 Bollinger Canyon Road, San Ramon, CA 94583
M. A. Humphrey	Asst Treasurer 500 Fifth Avenue, S.W., Calgary, T2P OL7, Canada
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.

01/12/04