

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 17, 2005 8:00 am**  
**Secretary of State**

03-17-2005 90020 002 \*\*\*150.00

<b>DOCUMENT # F98000007132</b>	
1. Entity Name <b>CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY</b>	

Principal Place of Business <b>6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583</b>	Mailing Address <b>2613 CAMINO RAMON SAN RAMON, CA 94583</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>6001 BOLLINGER CANYON RD BLDG. V/2309D</b>
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City & State <b>SAN RAMON, CA. 94583</b>	4. FEI Number <b>94-6062988</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>94583</b>	Country	Zip <b>94583</b>	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROCHA, D. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TAYLOR, W.C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KRATTEBOL, D M 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HARRIS, R J 2613 CAMINO RAMON SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HARRIS, R. J 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, H.A. 2613 CAMINO RAMON SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 **W. J. BRECHTEL/ASST SECRETARY** 3/14/05 925-842-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-time Phone #



02012005 Chg-P CR2E034 (10/03)

ATTACHMENT  
F98000007132

40033849

**CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY**

94-6062988

<u>Directors</u>	<u>Business Address</u>
R. J. Harris	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. A. Payne	2613 Camino Ramon, San Ramon, CA. 94583
D. Rocha	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. I. Zygocki	250 ST Georges TCE, Perth, Western Australia 6001

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. Rocha	President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattebol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. P. Almy	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
V. L. Byers III	Asst Secretary	9525 Camino Media, Bakersfield, CA 93311
H. Davis	Asst Secretary	2300 Windy Ridge Pkwy, Atlanta, GA. 30339-5673
R. J. Harris	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
J. J. Patry	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	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
T. N. Valli	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. M. Wilkenfeld	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
M. A. Humphrey	Asst Treasurer	500 Fifth Avenue, S.W., Calgary, T2P OL7, Canada
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583