

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90176 006 ***150.00

DOCUMENT # F98000007132	
1. Entity Name CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY	

Principal Place of Business 575 MARKET ST SAN FRANCISCO CA 94105	Mailing Address 2613 CAMINO RAMON SAN RAMON CA 94583
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2. Principal Place of Business 6001 BOLLINGER CANYON RD. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State SAN RAMON, CA.	City & State
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Zip 94583	Country	Zip	Country
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☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 94-6062988	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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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

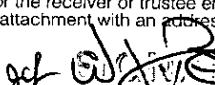
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	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. 1301 MCKINNEY HOUSTON TX 77010 ☐ 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:  **BRECHTEL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2003 925-842-1000

Date Daytime Phone #

CR2E034 (10/02)

Attachment

90032895

F98000007132
Attachment

CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

94-6062988

DirectorsBusiness Address

D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
W. M. Williams	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

NameOfficers Address

A. H. Vance	President	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
W. C. Taylor	Vice-President & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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. Davis	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30339
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	1301 McKinney, Houston, TX. 77010
K. C. Schafer	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