

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09520 (8)  
 1. Corporation Name

~~AMERICAN PERSONNEL SERVICES, INC.~~

**CHEVRON STATIONS INC** NIC 5-2-96

Principal Place of Business: 575 Market Street San Francisco, CA 94105  
 Mailing Address: 575 Market Street San Francisco, CA 94105

3. Date Incorporated or Qualified: 03/25/1986  
 3a. Date of Last Report: 04/27/95

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	29. Zip
25. Country	30. Country

4. FEI Number: 84-0618607	Applied For: <input type="checkbox"/>	Not Applicable: <input type="checkbox"/>
5. Certificate of Status Desired: <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**The Prentice-Hall Corporation System, Inc.**  
 110 North Magnolia Street  
 Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Name of Registered Agent and the Approver)  
 (NOTE: Registered Agent's separate signature required when retaking.) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C. P. Woodland	1.2 NAME	
STREET ADDRESS	575 Market Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94105	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. H. Jones, Jr.	2.2 NAME	
STREET ADDRESS	225 Bush Street	2.3 STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94104	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	B. W. Smithson	3.2 NAME	
STREET ADDRESS	7225 Langtry, Ste. 100	3.3 STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77040	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T. H. Groves	4.2 NAME	
STREET ADDRESS	575 Market Street	4.3 STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94105	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	H. B. Sheppard	5.2 NAME	
STREET ADDRESS	225 Bush Street	5.3 STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94104	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C.N. MacFarlane  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**C.N. MACFARLANE** APR 25 1996 **415-894-7700**

SG 5-1-96

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CHEVRON STATIONS, INC.

94-1610249

<u>Directors</u>	<u>Business Address</u>
L. I. Beebe	575 Market Street, San Francisco, CA 94105
G. K. Carter	575 Market Street, San Francisco, CA 94105
M. R. Klitten	575 Market Street, San Francisco, CA 94105
H. P. Walker	575 Market Street, San Francisco, CA 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
M. R. Klitten	President	575 Market Street, San Francisco, CA 94105
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
G. K. Carter	Vice-President & Treasurer	575 Market Street, San Francisco, CA 94105
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
R. F. Dautel	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
M. J. Foehr	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

04/24/96