

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90015 031 ***150.00

DOCUMENT # P09520

1. Entity Name

CHEVRON STATIONS INC.

Principal Place of Business

Mailing Address

575 MARKET ST.

575 MARKET ST.

SAN FRANCISCO, CA. 94105 SAN FRANCISCO, CA. 94105

2. Principal Place of Business

3. Mailing Address

2613 CAMINO RAMON,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

RM. 5319

City & State

City & State

SAN RAMON, CA.

4. FEI Number

84-0618607

Applied For

Not Applicable

Zip

Country

Zip

Country

94583

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM
 1201 HAYES ST.
 SUITE 105
 TALLAHASSEE, FL. 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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR/PRESIDENT ☐ Delete

NAME P. D. RODEN
 STREET ADDRESS 6001 BOLLINGER CANYON RD.
 CITY - ST - ZIP SAN RAMON, CA. 94583

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE SECRETARY ☐ Delete

NAME J. L. STEPHENS
 STREET ADDRESS 6001 BOLLINGER CANYON RD.
 CITY - ST - ZIP SAN RAMON, CA. 94583

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE TREASURER ☐ Delete

NAME M. J. FOEHR
 STREET ADDRESS 575 MARKET ST.
 CITY - ST - ZIP SAN FRANCISCO, CA. 94105

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE DIRECTOR ☐ Delete

NAME T. H. GROVES
 STREET ADDRESS 575 MARKET ST.
 CITY - ST - ZIP SAN FRANCISCO, CA. 94105

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ASST TREASURER ☐ Delete

NAME D. A. GREENSPAN
 STREET ADDRESS 6001 BOLLINGER CANYON RD.
 CITY - ST - ZIP SAN RAMON, CA. 94583

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ASST. SECRETARY ☐ Delete

NAME J. H. JONES
 STREET ADDRESS 575 MARKET ST.
 CITY - ST - ZIP SAN FRANCISCO, CA. 94105

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APR 28 2000

415-894-7700

P09520

840591

CHEVRON STATIONS INC.

84-0618607

(Former: AMERICAN PERSONNEL SERVICES, INC.)DirectorsBusiness Address

| | |
|--------------|---|
| T. H. Groves | 575 Market Street, San Francisco, CA 94105 |
| B. A. Claar | 575 Market Street, San Francisco, CA. 94105 |
| P. D. Roden | 6001 Bollinger Canyon Rd, San Ramon, CA 94583 |

NameOfficersBusiness Address

| | | |
|------------------|----------------|--|
| P. D. Roden | President | 6001 Bollinger Canyon Rd, San Ramon, CA 94583 |
| J. L. Stephens | Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA 94583 |
| M. J. Foehr | Treasurer | 575 Market Street, San Francisco, CA 94105 |
| B. A. Claar | Comptroller | 575 Market Street, San Francisco, CA. 94105 |
| T. H. Groves | Asst Secretary | 575 Market Street, San Francisco, CA 94105 |
| J. H. Jones, Jr. | Asst Secretary | 575 Market Street, San Francisco, CA 94105 |
| M. F. Reay | Asst Secretary | 2003 Diamond Boulevard, Concord, CA 94520 |
| D. A. Greenspan | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA 94583 |
| C. C. Harter | Asst Treasurer | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 |
| A. P. Ziarnik | 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.

04/17/00