

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90467 023 ***150.00

DOCUMENT # P09520

1. Entity Name
CHEVRON STATIONS INC.

Principal Place of Business Mailing Address

**575 MARKET ST
 SAN FRANCISCO CA 94105
 US** **2613 CAMINO RAMON
 RM 5319
 SAN RAMON CA 94583
 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **84-0618607** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent **7. Name and Address of New Registered Agent**

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD RODEN, P.D. 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	AS JONES, J. H JR. 575 MARKET ST SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEPHENS, J L 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	T FOEHR, M J 575 MARKET ST SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROVES, T H 575 MARKET STREET SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREENSPAN, D A 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

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: W. J. Brechtel **W. J. BRECHTEL** Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment
Dt# P09520
A0031377

CHEVRON STATIONS INC.
(Former: AMERICAN PERSONNEL SERVICES, INC.)

84-0618607

<u>Directors</u>	<u>Business Address</u>
T. H. Groves	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
B. A. Claar	575 Market Street, San Francisco, CA. 94105
P. D. Roden	6001 Bollinger Canyon Rd, San Ramon, CA 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
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	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
B. A. Claar	Comptroller	575 Market Street, San Francisco, CA. 94105
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
T. H. Groves	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. F. Reay	Asst Secretary	4000 Executive Pkwy - BR #8, San Ramon, CA 94583
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
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.

01/18/01