

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90090 027 \*\*\*150.00

13 001/0100

**DOCUMENT # P09520**

1. Entity Name  
**CHEVRON STATIONS INC.**

Principal Place of Business

**575 MARKET ST  
 SAN FRANCISCO CA 94105  
 US**

Mailing Address

**2613 CAMINO RAMON  
 RM 5319  
 SAN RAMON CA 94583  
 US**

DUU20040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**84-0618607**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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, 2002 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	PD	<input checked="" type="checkbox"/> Delete
NAME	<del>RODEN, P.D.</del>	
STREET ADDRESS	6001 BOLLINGER CANYON RD	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JONES, J. H JR.	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	<del>STEPHENS, J L</del>	
STREET ADDRESS	6001 BOLLINGER CANYON RD	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	T	<input type="checkbox"/> Delete
NAME	FORHR, M J	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	D	<input type="checkbox"/> Delete
NAME	GROVES, T H	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	AT	<input type="checkbox"/> Delete
NAME	GREENSPAN, D A	
STREET ADDRESS	6001 BOLLINGER CANYON RD	
CITY-ST-ZIP	SAN RAMON CA 94583	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES-CERVANTES, C. L.	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY-ST-ZIP	SAN RAMON, CA. 94583	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, G. R.	
STREET ADDRESS	6001 BOLLINGER CANYON RD.	
CITY-ST-ZIP	SAN RAMON, CA. 94583	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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]  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. BRECHTEL

**JAN 30 2002**

**415-894-7700**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc# 0091520  
B0026523

**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
C. L. Jones-Cervantes	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. Stough	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
C. L. Jones-Cervantes	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. R. Johnson	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. J. Foehr	Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. Stough	Comptroller	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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.

01/21/02