

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09520

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: CHEVRON STATIONS INC.

**Current Principal Place of Business:**

6001 BOLLINGER CANYON RD  
SAN RAMON, CA 94583 US

**New Principal Place of Business:**

**Current Mailing Address:**

6001 BOLLINGER CANYON RD  
BLDG V/2322A  
SAN RAMON, CA 94583 US

**New Mailing Address:**

FEI Number: 84-0618607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SPARKS, ADAM M  
Address: 145 S. STATE COLLEGE  
City-St-Zip: BREA, CA 92821 US

Title: AT  
Name: PETH, STEVEN  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

Title: V  
Name: CASADONT, PAUL D  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

Title: VPS  
Name: RHENEY, K  
Address: 145 S STATE COLLEGE  
City-St-Zip: BREA, CA 92821 US

Title: T  
Name: HELLING, TERESITA  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583

Title: AS  
Name: BRECHTEL, W J  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W J BRECHTEL

AS

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date