

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16004

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** TEXACO OVERSEAS HOLDINGS, INC.

**Current Principal Place of Business:**

6001 BOLLINGER CANYON RD.  
SAN RAMON, CA 94583 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 58-1594519      **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 HAYS STREET  
SUITE 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:** PDS  
**Name:** ENDRIES, KARI H  
**Address:** 6001 BOLLINGER CANYON RD  
**City-St-Zip:** SAN RAMON, CA 94583 US

**Title:** DAS  
**Name:** WOODY, MICHAEL M  
**Address:** 6001 BOLLINGER CANYON RD.  
**City-St-Zip:** SAN RAMON, CA 94583

**Title:** T  
**Name:** OSEGUERA, URIEL M  
**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

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

01/31/2012

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

\_\_\_\_\_  
Date