2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

RM 5319

2613 CAMINO RAMON

SAN RAMON CA 94583

P16004 **DOCUMENT #**

1. Entity Name

Principal Place of Business

2000 WESTCHESTER AVE.

WHITE PLAINS NY 10650

US

TEXACO OVERSEAS HOLDINGS, INC.



FILED Feb 21, 2003 8:00 am Secretary of State

02-21-2003 90176 009 ***150.00

20026002



		US						
Principal Place of Business 3. Mailing Address						OTON OTONI ONON OTONI BIO		
	OLLINGER CANYON RD.	<u> </u>						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & Sta	mon, CA.	City & State			4. FEI Number 58-1594519	 	Applied For Not Applicable	
Zip 94583	Country	Zip	Country	!	5. Certificate of Status Desired	□ \$8.75 A	dditional	
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Reg			
THE DOCUMENT WALL CORRECTION			Name					
THE PRENTICE-HALL CORPORATION SYSTEM INC.			Street	Street Address (P.O. Box Number is Not Acceptable)				
1201 HAYS STREET			Sireet	Sireet Address (F.O. Box Number is Not Acceptable)				
SUITE 105								
TALLAHA	SSEE FL 32301		City	City Zip Code				
8 The above	a named antihy submits this statement (-	- 41-		ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept				
the obliga	e named entity submits this statement to itions of registered agent.	r the purpose of changing its	registered office of	or registered	agent, or both, in the State of Florio	ia. I am familiar wit	n, and accept	
-	•							
SIGNATURE	Signature, typed or printed name of registered agent a							
		and title it applicable: (NOTE	:: Registered Agent signa	ture required whe	en reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00					9. Election Campaign Finan	usina A F	^^ -	
Make Chec	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	Ctata			Trust Fund Contribution.		00 May Be ed to Fees	
10.								
TITLE	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTO	RS IN 11	
NAME	KIRKLAND, G L	☐ Delete	TITLE			☐ Change	☐ Addition	
STREET ADDRESS	1301 MCKINNEY		NAME STREET ADDRESS					
CITY-ST-ZIP	HOUSTON TX 77010		CITY-ST-ZIP					
TITLE	S	Delete				-	<u> </u>	
NAME	TAYLOR, W C	C Delete	TITLE NAME	S TAVIAL	R, W C	🔼 Change	☐ Addition	
STREET ADDRESS	575 MARKET ST		STREET ADDRESS		R, W C BOLLINGER CANYON RE	`		
CITY-ST-ZIP	SAN RAMON CA 94583		CITY-ST-ZIP		AMON, CA. 94583	, .		
TITLE	T	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	SHEPPARD, H B		NAME		• (Abullipii	
STREET ADDRESS	6001 BOLLINGER CANYON RD		STREET ADDRESS					
CITY-ST-ZIP	SAN RAMON CA 94583		CITY-ST-ZIP					
TITLE	AS	Delete	TITLE	AS		☐ Change	☐ Addition	
NAME	SOULA, W.L. 1111 BAGBY STREET		NAME		TEL, W J	/		
STREET ADDRESS CITY-ST-ZIP	HOUSTON TX 77002		STREET ADDRESS		CAMINO RAMON,			
			CITY-ST-ZIP	SAN RA	AMON, CA. 94583			
TITLE NAME	at Byrd, T.G.	X Delete	TITLE			Change	☐ Addition	
	1111 BAGBY STREET		NAME STREET ADDRESS					
	HOUSTON TX 77002		CITY-ST-ZIP				1	
TITLE		☐ Delete	-	 				
IAME		CT Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP		•	CITY-ST-ZIP					

2. 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 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

BRECHTEL

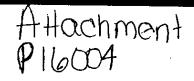
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FEB 1 7 2003

925-842-1000

CR2E034 (10/02)

90032892



Texaco Overseas Holdings Inc. 58-1594519

<u>Directors</u>	Business Address	•
J. R. Hawn G. L. Kirkland J. C. McHugh J. D. McKenzie	1301 McKinney, Hous 150 Alhambra Circle,	anary Wharf, London E14 4HA, England ston, TX. 77010 Coral Gables, FL.33134 on Rd, San Ramon, CA. 94583
Name	<u>Officers</u>	Business Address
G. L. Kirkland J. C. McHugh J. D. McKenzie A. Moshiri R. C. Gordan J. C. Houck B. J. Koc G. Matiuk P. J. Oakford R. N. Ryan, Jr. E. B. Scott B. C. Wong W. C. Taylor H. B. Sheppard W. J. Brechtel Y. N. Guzdar J. H. Jones, Jr. A. J. Knaapen G. Tsuchiya C. S. Ziemba C. Duncan J. Plentz K. C. Schafer F. G. Soler M. Southern H. Xun S. H. Peth	Senior Vice-President Senior Vice-President	t 1301 McKinney, Houston, TX. 77010 t 150 Alhambra Circle, Coral Gables, FL.33134 t 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 t 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee J. D. Lyness J. R. Hawn	Asst Treasurer Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 6001 Bollinger Canyon Rd, San Ramon, CA. 94583 1 Westferry Circus Canary Wharf, London E14 4HA, Er

Term Expires: On next meeting of stockholders or upon election or appointment of successors.

01/30/03