

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-21-2003 90176 009 ***150.00

DOCUMENT # P16004

1. Entity Name
TEXACO OVERSEAS HOLDINGS, INC.



Principal Place of Business
**2000 WESTCHESTER AVE.
WHITE PLAINS NY 10650
US**

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

00002032



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
**6001 BOLLINGER CANYON RD.
Suite, Apt. #, etc.**

3. Mailing Address
**City & State
SAN RAMON, CA.
Zip
94583**

4. FEI Number **58-1594519** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KIRKLAND, G L 1301 MCKINNEY HOUSTON TX 77010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, W C 575 MARKET ST SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEPPARD, H B 6001 BOLLINGER CANYON RD SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOULA, W.L. 1111 BAGBY STREET HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BYRD, T.G. 1111 BAGBY STREET HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, W C 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON, SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 address, with all other like empowered.

SIGNATURE: *[Signature]* **BRECHTEL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2003 **925-842-1000**
Date Daytime Phone #

CR2E034 (10/02)

90032892

Attachment
P16004

Texaco Overseas Holdings Inc.
58-1594519

<u>Directors</u>	<u>Business Address</u>
J. R. Hawn	1 Westferry Circus Canary Wharf, London E14 4HA, England
G. L. Kirkland	1301 McKinney, Houston, TX. 77010
J. C. McHugh	150 Alhambra Circle, Coral Gables, FL.33134
J. D. McKenzie	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
G. L. Kirkland	Chairman & President	1301 McKinney, Houston, TX. 77010
J. C. McHugh	Senior Vice-President	150 Alhambra Circle, Coral Gables, FL.33134
J. D. McKenzie	Senior Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. Moshiri	Senior Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. C. Gordan	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. C. Houck	Vice-President	1111 Bagby Street, Houston, TX. 77002
B. J. Koc	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Matiuk	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. J. Oakford	Vice-President	2000 Westchester Ave., White Plains, NY 10650
R. N. Ryan, Jr.	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
E. B. Scott	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
B. C. Wong	Vice-President	2000 Westchester Avenue, White Plains, NY 10650
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
Y. N. Guzdar	Asst Secretary	6000 Bollinger Canyon Rd., San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. J. Knaapen	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
C. Duncan	Asst Secretary	1 Westferry Circus Canary Wharf, London, England E14
J. Plentz	Asst Secretary	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. Southern	Asst Secretary	30 Raffles-Place, Singapore 48644
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. R. Hawn	Senior Vice-President	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