

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833497

FILED
Feb 09, 2010
Secretary of State

Entity Name: CHEVRON TRAVEL CLUB, 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.
V/2309D
SAN RAMON, CA 94583 US

New Mailing Address:

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

FEI Number: 94-1677032

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 ST
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: TOS, ROD
Address: 2003 DIAMOND BLVD
City-St-Zip: CONCORD, CA 94520

Title: DVP
Name: PENNEY, C . D.
Address: 2003 DIAMOND BLVD.
City-St-Zip: CONCORD, CA 94520

Title: AS
Name: BEHDJET, A
Address: 6111 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

Title: S
Name: ENDRIES, KARI H
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583 US

Title: T
Name: BRYAN, MICHAEL J
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

02/09/2010

Electronic Signature of Signing Officer or Director

Date