

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16004

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

**Current Principal Place of Business:**

6001 BOLLINGER CANYON RD.  
SAN RAMON, CA 94583

**Current Mailing Address:**

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

**FEI Number:** 58-1594519

**Certificate of Status Desired:** No

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            ENDRIES, KARI H.  
Address        6001 BOLLINGER CANYON RD.  
City-State-Zip: SAN RAMON CA 94583

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

Title            DIRECTOR, VP, SECRETARY  
Name            SOLER, FRANK G.  
Address        6001 BOLLINGER CANYON RD.  
City-State-Zip: SAN RAMON CA 94583

Title            TREASURER  
Name            BENSON, ERIC A.  
Address        6001 BOLLINGER CANYON RD.  
City-State-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:** FRANK G. SOLER

**SECRETARY**

**03/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date