

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16004

FILED
Feb 20, 2018
Secretary of State
CC3993118456

Entity Name: TEXACO OVERSEAS HOLDINGS, INC.

Current Principal Place of Business:

6001 BOLLINGER CANYON ROAD
SAN RAMON, CA 94583

Current Mailing Address:

6001 BOLLINGER CANYON ROAD
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, ASST. SECRETARY
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

Title TAX OFFICER
Name ANTEBI, PAUL R.
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: PAUL R. ANTEBI

TAX OFFICER

02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date