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Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **803957** (0)
1. Corporation Name
CHEVRON CHEMICAL COMPANY



Principal Place of Business 575 MARKET ST SAN FRANCISCO CA 94105 US	Mailing Address 575 MARKET ST SAN FRANCISCO CA 94105-2823 US
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2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 12/07/1931	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 94-0361642		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDT	1.1 TITLE	☐ Change ☒ Addition
NAME	CORNWELL, A. D.	1.2 NAME	<i>Ex: Gatherton, D. W.</i>
STREET ADDRESS	6001 BOLLINGER CANYON RD	1.3 STREET ADDRESS	<i>6001 Bollinger Canyon Rd</i>
CITY - ST - ZIP	SAN RAMON CA	1.4 CITY - ST - ZIP	<i>San Ramon CA 94583</i>
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	PEPPERCORN, J.E.	2.2 NAME	
STREET ADDRESS	6001 BOLLINGER CANYON RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN RAMON CA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	KURA, E.M.	3.2 NAME	
STREET ADDRESS	1301 MCKINNEY	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☒ Addition
NAME	SANDERS, J.R.	4.2 NAME	V
STREET ADDRESS	6001 BOLLINGER CANYON RD	4.3 STREET ADDRESS	Lieto, J.R.
CITY - ST - ZIP	SAN RAMON CA	4.4 CITY - ST - ZIP	15710 JFK Blvd., Ste. 400
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	JONES, J. H. JR.	5.2 NAME	
STREET ADDRESS	575 MARKET ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA 94105	5.4 CITY - ST - ZIP	Houston, TX. 77032
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	BEEBE, L.I.	6.2 NAME	
STREET ADDRESS	575 MARKET ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA 94105	6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 10 1997

415-894-7700

Date

Daytime Phone #

CR2E034 (9/96)

CHEVRON CHEMICAL COMPANY

94-0361642

<u>Directors</u>	<u>Business Address</u>
D. W. Callahan	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. D. Cornwell	6001 Bollinger Canyon Rd, San Ramon, CA 94583
J. E. Peppercorn	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. H. Pickens	6001 Bollinger Canyon Rd, San Ramon, CA 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. E. Peppercorn	President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. W. Callahan	Senior V/P	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. D. Cornwell	Vice-President & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. P. Walker	Vice-President & Assistant Secretary	575 Market Street, San Francisco, CA 94105
E. M. Kura	Vice-President	1301 McKinney, Houston, TX 77010
J. R. Lieto	Vice-President	15710 JFK Blvd., Ste 400, Houston, TX 77032
T. H. Pickens	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
L. I. Beebe	Secretary	575 Market Street, San Francisco, CA 94105
K. G. Henschel	Asst Secretary & Assistant Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
D. D. Kauffman	Asst Secretary	225 Bush Street, San Francisco, Ca 94104
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
M. A. McCulloch	Asst Secretary	225 Bush Street, San Francisco, CA 94104
B. F. Odell	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105
A. H. Uzzell	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
R. F. Dautel	Asst Treasurer	575 Market Street, San Francisco, CA 94105
M. J. Foehr	Asst Treasurer	575 Market Street, San Francisco, CA 94105
H. D. Millar	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. E. Mooney	Asst Treasurer	575 Market Street, San Francisco, CA 94105
H. B. Sheppard	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. E. Zell	Asst Treasurer	2410 Camino Ramon, BR#6, San Ramon, CA. 94583

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

01/17/97