

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

①

DOCUMENT # 604603
1. Corporation Name

Chevron U.S.A. Inc.

95 MAY 16 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

225 Bush Street
San Francisco, CA 94104

Mailing Address

225 Bush Street, Rm. 1207
San Francisco, CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/13/1936

3a. Date of Last Report
04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

25-0527925

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

FL

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 607.0502, Florida Statutes.

SIGNATURE

Marcia A. Hawner, Asst. Secy.

5-26-95

Signature (Typed) is correct name of registered agent and fee if applicable

(b)(3)(F) Registered Agent signature required when registering

Date

12.

OFFICERS AND DIRECTORS

1

NAME

STREET ADDRESS

CITY, ST, ZIP

2

NAME

STREET ADDRESS

CITY, ST, ZIP

3

NAME

STREET ADDRESS

CITY, ST, ZIP

4

NAME

STREET ADDRESS

CITY, ST, ZIP

5

NAME

STREET ADDRESS

CITY, ST, ZIP

6

NAME

STREET ADDRESS

CITY, ST, ZIP

7

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

400001504154
-06/02/95--01014--005

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

400001504154
-06/02/95--01014--005

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

****225.00 ****225.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 I am named on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

J. H. JONES, JR.

ASSISTANT SECRETARY

MAY 24 1995

415-894-7700

Title

Telephone #

CHEVRON U.S.A. INC.

25-0527925

Directors

Business Address

S. J. Crowe (Stephen)	575 Market Street, San Francisco, CA 94105
R. E. Galvin (Raymond)	1301 McKinney, Houston, TX 77010
B. J. Koe (Blake)	2003 Diamond Blvd., Concord, CA 94520
R. H. Matzke (Richard)	6001 Bollinger Canyon Rd, San Ramon, CA 94583
M. J. McAuley (Malcolm)	225 Bush Street, San Francisco, CA 94104
D. J. O'Reilly (David)	225 Bush Street, San Francisco, CA 94104

Name

Officers

Business Address

R. E. Galvin (Raymond)	President	1301 McKinney, Houston, TX 77010
D. J. O'Reilly (David)	Exec. Vice-President	225 Bush Street, San Francisco, CA 94104
M. J. McAuley (Malcolm)	V.P. & Secretary	225 Bush Street, San Francisco, CA 94104
D. P. Smay (Dave)	V.P. & Treasurer	2005 Diamond Blvd., Concord, CA 94520
H. P. Walker (Hillman)	V.P. & Assistant Secretary	225 Bush Street, San Francisco, CA 94104
P. T. Cavanaugh (Phil)	Vice-President	1401 I Street, NW, Ste 1200, Washington, DC 20005
S. J. Crowe (Stephen)	Vice-President	575 Market Street, San Francisco, CA 94105
B. J. Koe (Blake)	Vice-President	2003 Diamond Blvd., Concord, CA 94520
L. Bafalon (Lee)	Assistant Secretary	646 County Square Drive, Ventura, CA 93003
O. F. Baldwin II (Orval)	Assistant Secretary	1301 McKinney, Houston, TX 77010
J. Bandsma (Joe)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
R. H. Barrett (Rick)	Assistant Secretary	1300 Beach Boulevard, La Habra, CA 90631
D. S. Birs (Davis)	Assistant Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
C. L. Blackwell (Cecil)	Assistant Secretary	1350 Treat Blvd., Urban West, Walnut Creek, CA 94596
J. R. Boeck (John)	Assistant Secretary	11111 S. Wilcrest, Houston, TX 77099
D. A. Brown (Doug)	Assistant Secretary	1301 McKinney, Houston, TX 77010
T. R. Brown (Tony)	Assistant Secretary	1515 Poydras Street, New Orleans, LA 70112
V. L. Byers III (Vic)	Assistant Secretary	5001 California Avenue, Bakersfield, CA 93309
G. R. Cain (Gordon)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
R. Cantu (Ramon)	Assistant Secretary	1301 McKinney, Houston, TX 77010
M. L. Carthew (Mike)	Assistant Secretary	1331 Lamar, #4, Houston Center, Houston, TX 77010
R. P. Cohagen (Rick)	Assistant Secretary	1301 McKinney, Houston, TX 77010
M. F. Cohlma (Mickey)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
G. T. Cole (Gene)	Assistant Secretary	5750 Johnston St., Lafayette, LA 70503
K. M. Connelly (Kevin)	Assistant Secretary	11111 S. Wilcrest, Houston, TX 77099
R. K. Connon (Robert)	Assistant Secretary	Caixa Postal 2950, Luanda, People's Republic of Angola
A. Cornelius (Alexander)	Assistant Secretary	646 County Square Dr., Ventura, CA 93003
J. W. Crowley (James)	Assistant Secretary	2400 Camino Ramon, Br.6, Bdg. K, San Ramon, CA 94583
T. J. Daughtrey (Tana)	Assistant Secretary	1301 McKinney, Houston, TX 77010
H. P. Davis, Jr. (Harry)	Assistant Secretary	340 Interstate North Parkway, Suite 200, Atlanta, GA 30339
J. W. Dewes (John)	Assistant Secretary	575 Market Street, San Francisco, CA 94105
C. R. Farber (Charlotte)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
D. L. Farr (David)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
T. B. Fisher (Thomas)	Assistant Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
E. J. Fitzgerald (Elaine)	Assistant Secretary	1301 McKinney, Houston, TX 77010
M. H. Forman (Marty)	Assistant Secretary	1301 McKinney, Houston, TX 77010
M. J. Fratterolo (Matt)	Assistant Secretary	1200 State Street, Perth Amboy, NJ 08861
D. L. Hansen (Daniel)	Assistant Secretary	1301 McKinney, Houston, TX 77010
G. D. Henderson (Gary)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
T. E. Henn (Ted)	Assistant Secretary	2300 Windy Ridge Pkwy, Suite 800, Marietta, GA 30067
R. G. Howard (Robert)	Assistant Secretary	1301 McKinney, Houston, TX 77010
N. R. Jensen (Norman)	Assistant Secretary	4900 California Avenue, Bakersfield, CA 93309
J. H. Jones, Jr. (John)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
F. O. Koch (Franklyn)	Assistant Secretary	1301 McKinney, Houston, TX 77010
R. G. Koval (Ronald)	Assistant Secretary	1301 McKinney, Houston, TX 77010
J. S. Lastrapes (Steve)	Assistant Secretary	1350 South Boulder, Tulsa, OK 74119
G. L. LeBeau (Ginger)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
D. H. MacLenn (Douglas)	Assistant Secretary	1301 McKinney, Houston, TX 77010
J. F. Mailey (James)	Assistant Secretary	11111 S. Wilcrest, Houston, TX 77099

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E. O. Malerba (Eugene)	Assistant Secretary	1301 McKinney, Houston, TX 77010
R. B. Marsh (Bruce)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
J. C. Mays (John)	Assistant Secretary	5959 Corporate Drive, Houston, TX 77036
M. A. McCulloch (Malcolm)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
E. A. McKannon (Edward)	Assistant Secretary	100 Chevron Road, Rangely, CO 81648
M. W. McNeill (Marvin)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
D. H. Messer (David)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
D. D. Minnick (Delbert)	Assistant Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
W. R. Morrison (Bill)	Assistant Secretary	HIC 63, Box 3450, Healdton, OK 73438-9330
J. B. Mott (John)	Assistant Secretary	1301 McKinney, Houston, TX 77010
A. J. Naquin (Allen)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
C. A. Norris (Cynthia)	Assistant Secretary	4900 California Avenue, Bakersfield, CA 93309
R. A. Palmer (Robert)	Assistant Secretary	11111 S. Wilcrest, Houston, TX 77099
M. I. Partridge (Ian)	Assistant Secretary	1301 McKinney, Houston, TX 77010
R. M. Petersen (Robert)	Assistant Secretary	1301 McKinney, Houston, TX 77010
B. W. Reynolds (Bruce)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
K. O. Rice (Kenneth)	Assistant Secretary	1301 McKinney, Houston, TX 77010
P. A. R. Rixon (Peter)	Assistant Secretary	#2 Portman Street, London, WH1 0AN, England
W. M. Sellers (William)	Assistant Secretary	1301 McKinney, Houston, TX 77010
D. T. Sherman (David)	Assistant Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
S. B. Sibley (Shell)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
S. J. Slavin (Stephen)	Assistant Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
M. C. Smith (Michael)	Assistant Secretary	935 Gravier Street, New Orleans, LA 70112
R. W. Smith (Ross)	Assistant Secretary	#2 Portman Street, London, WH1 0AN, England
D. R. Stevenson (David)	Assistant Secretary	1301 McKinney, Houston, TX 77010
J. D. Suryan (Joseph)	Assistant Secretary	225 Bush Street, San Francisco, CA 94104
G. H. Thomas, Jr. (Glenn)	Assistant Secretary	2401 Camino Ramon, Br.#6, San Ramon, CA 94583
T. R. Thornton (Rod)	Assistant Secretary	1350 South Boulder, Tulsa, OK 74119
G. P. Thurmond (Gerald)	Assistant Secretary	1301 McKinney, Houston, TX 77010
C. C. Thut (Carl)	Assistant Secretary	100 Chevron Way, Richmond, CA 94802
R. P. Tu (Bob)	Assistant Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
W. K. Turner (Keith)	Assistant Secretary	555 Market Street, San Francisco, CA 94105
R. B. Wagstaff (Rebecca)	Assistant Secretary	1301 McKinney, Houston, TX 77010
P. G. Walker (Paul)	Assistant Secretary	1301 McKinney, Houston, TX 77010
B. J. Walley (Bryan)	Assistant Secretary	125 E. John Carpenter Fwy., Irving, TX 75063
D. J. Wechsler (Deborah)	Assistant Secretary	5001 California Avenue, Bakersfield, CA 93309
R. W. Williams (Robert)	Assistant Secretary	555 Market Street, San Francisco, CA 94105
D. H. Wilson (Donn)	Assistant Secretary	4900 California Avenue, Bakersfield, CA 93309
E. M. Wilson (Erin)	Assistant Secretary	1200 State Street, Perth Amboy, NJ 08861
D. K. Wright (Debra)	Assistant Secretary	1301 McKinney, Houston, TX 77010
W. J. Young (Wally)	Assistant Secretary	2300 Windy Ridge Pkwy, Suite 800, Marietta, GA 30067
R. I. Zygocki (Rhonda)	Assistant Secretary	11111 S. Wilcrest, Houston, TX 77099
F. R. Caravello (Frank)	Assistant Treasurer	51 River Road, Marlboro, NJ 07746, New York, NY 10022
R. F. Dautel (Rene)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104
M. J. Foehr (Matt)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104
D. A. Greenspan (Denise)	Assistant Treasurer	2005 Diamond Blvd., Concord, CA 94520
R. E. Lee (Richard)	Assistant Treasurer	520 Madison Avenue, New York, NY 10022
S. A. McLennan (Stephen)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104
H. D. Millar (Derrill)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney (James)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard (Howard)	Assistant Treasurer	225 Bush Street, San Francisco, CA 94104

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