

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-4

DOCUMENT # 804503 (1)

1. Corporation Name

CHEVRON U.S.A. INC.

800001830048
-05/20/96--01062--008
***225.00

Principal Place of Business Mailing Address
575 Market Street 575 Market Street
San Francisco, CA 94105 San Francisco, CA 94105

3. Date Incorporated or Qualified 01/13/1936 3a. Date of Last Report 05/25/95
4. FEI Number 25-0527925
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

2. Principal Place of Business 2a. Mailing Address
21 Suite Apt # etc 26 Suite Apt # etc
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1021 Hayes Street, Suite 105
Tallahassee, FL 32301

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 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and title if applicable)

(Print) Registered Agent Signature (Required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	A/S	1.1 TITLE	
NAME	J. H. Jones, Jr.	1.2 NAME	
STREET ADDRESS	225 Bush Street	1.3 STREET ADDRESS	
CITY, ST, ZIP	San Francisco, CA 94104	1.4 CITY, ST, ZIP	
TITLE	P/D	2.1 TITLE	
NAME	Ray E. Galvin	2.2 NAME	
STREET ADDRESS	1301 McKinney	2.3 STREET ADDRESS	
CITY, ST, ZIP	Houston, TX 77010	2.4 CITY, ST, ZIP	
TITLE	S/V/D	3.1 TITLE	
NAME	L. I. Beebe	3.2 NAME	
STREET ADDRESS	575 Market Street	3.3 STREET ADDRESS	
CITY, ST, ZIP	San Francisco, CA 94105	3.4 CITY, ST, ZIP	
TITLE	E/V/P	4.1 TITLE	
NAME	D. J. O'Reilly	4.2 NAME	
STREET ADDRESS	575 Market Street	4.3 STREET ADDRESS	
CITY, ST, ZIP	San Francisco, CA 94105	4.4 CITY, ST, ZIP	
TITLE	V/P	5.1 TITLE	
NAME	S. J. Crowe	5.2 NAME	
STREET ADDRESS	575 Market Street	5.3 STREET ADDRESS	
CITY, ST, ZIP	San Francisco, CA 94105	5.4 CITY, ST, ZIP	
TITLE	V/P	6.1 TITLE	
NAME	B. J. Koc	6.2 NAME	
STREET ADDRESS	2003 Diamond Blvd.	6.3 STREET ADDRESS	
CITY, ST, ZIP	Concord, CA 94520	6.4 CITY, ST, ZIP	

14. I do hereby 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

C.N. MACFARLANE

APR 25 1996

415-894-7750

SG 5-1-96

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CHEVRON U.S.A. INC.

25-0527925

DirectorsBusiness Address

L. I. Beebe	575 Market Street, San Francisco, CA 94105
S. J. Crowe	575 Market Street, San Francisco, CA 94105
R. E. Galvin	1301 McKinney, Houston, TX 77010
B. J. Koc	2003 Diamond Blvd., Concord, CA 94520
R. H. Matzke	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. J. O'Reilly	575 Market Street, San Francisco, CA 94105

NameOfficersBusiness Address

R. E. Galvin	President	1301 McKinney, Houston, TX 77010
D. J. O'Reilly	Executive V/P	575 Market Street, San Francisco, CA 94105
L. I. Beebe	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
D. P. Smay	Vice-President & Treasurer	2005 Diamond Blvd., Concord, CA 94520
H. P. Walker	Vice-President & Asst Secretary	575 Market Street, San Francisco, CA 94105
P. T. Cavanaugh	Vice-President	1401 I Street, NW, Ste 1200, Washington, DC 20005
S. J. Crowe	Vice-President	575 Market Street, San Francisco, CA 94105
B. J. Koc	Vice-President	2003 Diamond Blvd., Concord, CA 94520
L. Bafalon	Asst Secretary	646 County Square Drive, Ventura, CA 93003
O. F. Baldwin II	Asst Secretary	1301 McKinney, Houston, TX 77010
J. Bandsma	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
R. H. Barrett	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
D. T. Berlin	Asst Secretary	1301 McKinney, Houston, TX 77010
D. S. Birsa	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
J. R. Bocek	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
D. A. Brown	Asst Secretary	1301 McKinney, Houston, TX 77010
T. R. Brown	Asst Secretary	1515 Poydras Street, New Orleans, LA 70112
V. L. Byers III	Asst Secretary	5001 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
R. Cantu	Asst Secretary	1301 McKinney, Houston, TX 77010
M. L. Carthew	Asst Secretary	1331 Lamar, #4, Houston Center, Houston, TX 77010
M. F. Cohlma	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
G. T. Cole	Asst Secretary	5750 Johnston St., Lafayette, LA 70503
K. M. Connelly	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
R. K. Connon	Asst Secretary	Caixa Postal 2950, Luanda, Peoples's Republic of An
A. Cornelius	Asst Secretary	646 County Square Dr., Ventura, CA 93003
J. W. Crowley	Asst Secretary	2400 Camino Ramon, Br.6, Bdg. K, San Ramon, CA 9
T. J. Daughtrey	Asst Secretary	1301 McKinney, Houston, TX 77010
H. P. Davis, Jr.	Asst Secretary	340 Interstate North Parkway, Suite 200, Atlanta, GA
J. W. Dewes	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. L. Farr	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
T. B. Fisher	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
E. J. Fitzgerald	Asst Secretary	1301 McKinney, Houston, TX 77010
M. H. Forman	Asst Secretary	1301 McKinney, Houston, TX 77010
J. D. Gass	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
D. L. Hansen	Asst Secretary	1301 McKinney, Houston, TX 77010

CHEVRON U.S.A. INC.

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G. D. Henderson	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
T. E. Henn	Asst Secretary	2300 Windy Ridge Pkwy, Suite 800, Marietta, GA 300
R. G. Howard	Asst Secretary	1301 McKinney, Houston, TX 77010
H. P. Jensen	Asst Secretary	555 Market Street, San Francisco, CA 94105
L. W. Johns	Asst Secretary	2525 N. Chester Avenue, Bakersfield, CA 93308
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
F. G. Koch	Asst Secretary	1301 McKinney, Houston, TX 77010
R. G. Koval	Asst Secretary	1301 McKinney, Houston, TX 77010
J. S. Lastrapes	Asst Secretary	1350 South Boulder, Tulsa, OK 74119
G. L. LeBeau	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
D. H. MacLean	Asst Secretary	1301 McKinney, Houston, TX 77010
J. F. Mailey	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
E. G. Malerba	Asst Secretary	1301 McKinney, Houston, TX 77010
J. H. McAuley	Asst Secretary	225 Bush Street, San Francisco, CA 94104
M. A. McCulloch	Asst Secretary	225 Bush Street, San Francisco, CA 94104
E. A. McKinnon	Asst Secretary	100 Chevron Road, Rangely, CO 81648
M. W. McNeill	Asst Secretary	225 Bush Street, San Francisco, CA 94104
D. H. Messer	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
R. V. Miller	Asst Secretary	225 Bush Street, San Francisco, CA 94104
D. D. Minnick	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
W. R. Morrison	Asst Secretary	1301 McKinney, Houston, TX 77010
J. B. Mott	Asst Secretary	1301 McKinney, Houston, TX 77010
L. M. Myers	Asst Secretary	225 Bush Street, San Francisco, CA 94104
A. J. Naquin	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. A. Norris	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
R. A. Palmer	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
M. I. Partridge	Asst Secretary	1301 McKinney, Houston, TX 77010
R. M. Petersen	Asst Secretary	1301 McKinney, Houston, TX 77010
R. D. Pitre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. A. Quartana	Asst Secretary	1301 McKinney, Houston, TX 77010
K. O. Rice	Asst Secretary	1301 McKinney, Houston, TX 77010
P. A. R. Rixon	Asst Secretary	#2 Portman Street, London, WH1 OAN, England
W. M. Sellers	Asst Secretary	1301 McKinney, Houston, TX 77010
D. T. Sherman	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
S. J. Slavin	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
R. W. Smith	Asst Secretary	#2 Portman Street, London, WH1 OAN, England
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
G. H. Thomas, Jr.	Asst Secretary	2401 Camino Ramon, Br.#6, San Ramon, CA 94583
T. R. Thornton	Asst Secretary	1350 South Boulder, Tulsa, OK 74119
G. P. Thurmond	Asst Secretary	1301 McKinney, Houston, TX 77010
C. C. Thut	Asst Secretary	100 Chevron Way, Richmond, CA 94802
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
P. G. Walker	Asst Secretary	1301 McKinney, Houston, TX 77010
B. J. Walley	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
D. J. Wechsler	Asst Secretary	5001 California Avenue, Bakersfield, CA 93309
R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
D. H. Wilson	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309

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CHEVRON U.S.A. INC.

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E. M. Wilson	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
S. C. Woodruff	Asst Secretary	1013 Cheyenne Drive, Evanston, WY 82930
D. K. Wright	Asst Secretary	1301 McKinney, Houston, TX 77010
W. J. Young	Asst Secretary	2300 Windy Ridge Pkwy, Suite 800, Marietta, GA 300
R. I. Zygocki	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
F. R. Caravello	Asst Treasurer	51 River Road, Marlboro, NJ 07746, New York, NY 10
R. F. Dautel	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
M. J. Foehr	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
D. A. Greenspan	Asst Treasurer	2005 Diamond Blvd., Concord, CA 94520
R. E. Lee	Asst Treasurer	520 Madison Avenue, New York, NY 10022
S. A. McLennan	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. D. Millar	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104

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

04/24/96