

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 21 1997 8:00 am
Secretary of State

DOCUMENT # 804503

(1)

1. Corporation Name
CHEVRON U.S.A. INC.

Principal Place of Business
575 MARKET ST
SAN FRANCISCO CA 94105
US

Mailing Address
225 BUSH ST
ROOM 1207
SAN FRANCISCO CA 94104-4207
US

3. Date Incorporated or Qualified
01/13/1936

3a. Date of Last Report
05/01/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS 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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS
NAME JONES, J. H., JR.
STREET ADDRESS 225 BUSH ST
CITY - ST - ZIP SAN FRANCISCO CA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE PD
NAME GLAVIN, R. E.
STREET ADDRESS 1301 MCKINNEY
CITY - ST - ZIP HOUSTON TX

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE VSD
NAME BEEBE, L.I.
STREET ADDRESS 575 MARKET ST
CITY - ST - ZIP SAN FRANCISCO CA 94105

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE AS
NAME DEWES, J. W.
STREET ADDRESS 575 MARKET ST
CITY - ST - ZIP SAN FRANCISCO CA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE VP
NAME CROWE, S. J.
STREET ADDRESS 575 MARKET ST.
CITY - ST - ZIP SAN FRANCISCO CA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE V
NAME KOC, B.J.
STREET ADDRESS 2003 DIAMOND BLVD
CITY - ST - ZIP CONCORD CA

☐ DELETE

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 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

Date

Daytime Phone #



CR2E034 (9/96)

000002101930
-03/03/97--01016--041
***165.00

VB 2-27

FEB 10 1997

415 - 594-7700

CHEVRON U.S.A. INC.

25-0527925

Directors

Business Address

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

Name

Officers

Business 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
B. J. Koc	Vice-President	2003 Diamond Blvd., Concord, CA 94520
D. M. Krattebol	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
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 90831
D. T. Berlin	Asst Secretary	1301 McKinney, Houston, TX 77010
D. S. Birsá	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
R. P. Cohagen	Asst Secretary	1301 McKinney, Houston, TX 77010
M. F. Cohlmiá	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
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. S. Crompton	Asst Secretary	1301 McKinney, Houston, TX 77010
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
S. L. Davis	Asst Secretary	555 Market Street, San Francisco, CA 94105
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
D. E. Ferrell	Asst Secretary	2300 Windy Ridge Pkwy, S, Atlanta, GA 30301
T. B. Fisher	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
E. J. Fitzgerald	Asst Secretary	1301 McKinney, Houston, TX 77010

CHEVRON U.S.A. INC.

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M. H. Forman	Asst Secretary	1301 McKinney, Houston, TX 77010
D. L. Hansen	Asst Secretary	1301 McKinney, Houston, TX 77010
G. D. Henderson	Asst Secretary	15 Smith Rd., Claydessa Bldg., Midland, TX 79705
R. G. Howard	Asst Secretary	1301 McKinney, Houston, TX 77010
H. R. 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
D. D. Kauffman	Asst Secretary	225 Bush Street, San Francisco, CA 94104
F. G. Koch	Asst Secretary	1301 McKinney, Houston, TX 77010
J. G. Larre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
J. S. Lastrapes	Asst Secretary	1350 South Boulder, Tulsa, OK 74119
G. L. LeBeau	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
T. J. Linardi	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30301
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
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
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
A. S. Robinson	Asst Secretary	1013 Cheyenne Dr., Evanston, WY 82930
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
C. C. Thut	Asst Secretary	100 Chevron Way, Richmond, CA 94802
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105
A. H. Vance	Asst Secretary	225 Bush Street, San Francisco, CA 94104
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

CHEVRON U.S.A. INC.

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R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
D. H. Wilson	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
E. M. Wilson	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
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. Zygoeki	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	575 Market Street, San Francisco, CA 94105
M. J. Foehr	Asst Treasurer	575 Market Street, San Francisco, CA 94105
D. A. Greenspan	Asst Treasurer	575 Market Street, San Francisco, CA 94105
R. E. Lee	Asst Treasurer	520 Madison Avenue, New York, NY 10022
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.

01/20/97