

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804503

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
US

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90015 026 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1936

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 575 Market Street

27 Suite, Apt. #, etc.

27 Room 2648

28 City & State

28 San Francisco, CA

29 Zip Country

29 94105 30 U.S.

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME JONES, J. H., JR.

STREET ADDRESS 225 BUSH ST

CITY-ST-ZIP SAN FRANCISCO CA

TITLE ~~PD~~ ☒ DELETE

NAME ~~O'REILLY, D J~~

STREET ADDRESS ~~575 MARKET STREET~~

CITY-ST-ZIP ~~SAN FRANCISCO CA 94105~~

TITLE VSD ☐ DELETE

NAME BEEBE, L.I.

STREET ADDRESS 575 MARKET ST

CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE AS ☐ DELETE

NAME BERLIN, D T

STREET ADDRESS 1301 MCKINNEY

CITY-ST-ZIP HOUSTON TX 77010

TITLE VP ☐ DELETE

NAME CAVANAUGH, P T

STREET ADDRESS 1401 I STREET, NW, STE 1200

CITY-ST-ZIP WASHINGTON DC 20005

TITLE V ☐ DELETE

NAME KOC, B.J.

STREET ADDRESS 2003 DIAMOND BLVD

CITY-ST-ZIP CONCORD CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME PD

2.3 STREET ADDRESS 575 MARKET STREET

2.4 CITY-ST-ZIP SAN FRANCISCO, CA -94105

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

C. J. MacFarlane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 25 1999

415-894-7700

Date

Daytime Phone #

CR2E034 (11/98)