

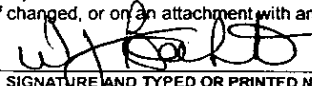
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90124 041 ***150.00

B0083009

DO NOT WRITE IN THIS SPACE

DOCUMENT # 804503					
1. Entity Name CHEVRON U. S. A. INC.					
Principal Place of Business 575 MARKET ST. SAN FRANCISCO, CA. 94105			Mailing Address 575 MARKET ST. SAN FRANCISCO, CA. 94105		
2. Principal Place of Business			3. Mailing Address 2613 CAMINO RAMON,		
Suite, Apt. #, etc.			Suite, Apt. #, etc. RM. 5319		
City & State			City & State SAN RAMON, CA.		
Zip	Country	Zip	Country	4. FEI Number 25-0527925	Applied For ☐ Not Applicable
		94583	U. S.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYES ST. SUITE 105 TALLAHASSEE, FL. 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DIRECTOR/VP/SECRETARY ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	L. I. BEEBE		NAME		
STREET ADDRESS	575 MARKET ST.		STREET ADDRESS		
CITY - ST - ZIP	SAN FRANCISCO, CA. 94105		CITY - ST - ZIP		
TITLE	VP/ASST. SECRETARY ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	H. P. WALKER		NAME		
STREET ADDRESS	575 MARKET ST.		STREET ADDRESS		
CITY - ST - ZIP	SAN FRANCISCO, CA. 94105		CITY - ST - ZIP		
TITLE	VP/TREASURER ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	D. P. SMAY		NAME		
STREET ADDRESS	2005 DIAMOND BLVD		STREET ADDRESS		
CITY - ST - ZIP	CONCORD, CA. 94520		CITY - ST - ZIP		
TITLE	VICE PRESIDENT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	M. J. FOEHR		NAME		
STREET ADDRESS	575 MARKET ST.		STREET ADDRESS		
CITY - ST - ZIP	SAN FRANCISCO, CA. 94105		CITY - ST - ZIP		
TITLE	ASST TREASURER ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	J. W. RATH		NAME		
STREET ADDRESS	6001 BOLLINGER CANYON RD.		STREET ADDRESS		
CITY - ST - ZIP	SAN RAMON, CA. 94583		CITY - ST - ZIP		
TITLE	ASST. SECRETARY ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	W. J. BRECHTEL		NAME		
STREET ADDRESS	2613 CAMINO RAMON,		STREET ADDRESS		
CITY - ST - ZIP	SAN RAMON, CA. 94583		CITY - ST - ZIP		
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			W. J. BRECHTEL APR 25 2000 925-973-4022		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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CHEVRON U.S.A. INC.
25-0527925

B. T. Fish	Asst Secretary	1001 Bishop St, STE . 1000, Honolulu, HI 96813
E. J. Fitzgerald	Asst Secretary	11111 S. Wilcrest, Houston, TX 77236
M. H. Forman	Asst Secretary	1301 McKinney, Houston, TX 77010
M. J. Fratterolo	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79702
C. H. Guthrie	Asst Secretary	6001 Market Street, San Ramon, CA. 94583
D. Haley	Asst Secretary	575 Lennon Lane, Walnut Creek, CA 94598
R. J. Harris	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. Hauser	Asst Secretary	11111 S. Wilcrest, Houston, TX 77236
G. D. Henderson	Asst Secretary	4900 California Ave., Bakersfield, CA 93302
R. G. Howard	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
R. E. Jackson	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79702-1150
N. R. Jensen	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
L. W. Johns	Asst Secretary	3300 Monte Cristo Road, Bakersfield, CA 93308
J. H. Jones, Jr.	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. D. Kauffman	Asst Secretary	575 Market Street, San Francisco, CA 94105
R.J. Kolb	Asst Secretary	1301 McKinney, Houston, TX. 77251
J. G. Larre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
R. Lavererio	Asst Secretary	1200 State Street, Perth Amboy, NJ 08861
G. L. LeBeau	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
T. J. Linardi	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30339
P. Lovett	Asst Secretary	575 Market Street, San Francisco, CA 94105
S. E. Lystad	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
C. N. Macfarlane	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. F. Mailey	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
E. G. Malerba	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
M. A. McCulloch	Asst Secretary	575 Market Street, San Francisco, CA 94105
M. W. McNeill	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. H. Messer	Asst Secretary	15 Smith Rd., Claydessa Bdlg., Midland, TX 79705
M. B. Meyer	Asst Secretary	1301 McKinney, Houston, TX 77010
R. V. Miller	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. S. Mitchell	Asst Secretary	575 Market Street, San Francisco, CA 94105
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
L. J. Oliver	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. A. Palmer	Asst Secretary	555 Market Street, San Francisco, CA 94105
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
P. A. R. Rixon	Asst Secretary	#2 Portman Street, London, WH1 OAN, England
A. S. Robinson	Asst Secretary	1301 McKinney, Houston, TX 77010
W. M. Sellers	Asst Secretary	1301 McKinney, Houston, TX 77010
D. T. Sherman	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
E. Simonson	Asst Secretary	575 Market Street, San Francisco, CA. 94105

CHEVRON U.S.A. INC.
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A. H. Singer	Asst Secretary	575 Market Street, San Francisco, CA. 94105
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	6001 Bollinger Canyon Rd, San Ramon, CA 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
G. R. Steinbach	Asst Secretary	646 Country Square Drive, Ventura, CA. 93003
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
G. H. Thomas, Jr.	Asst Secretary	5959 Corporate Drive, Houston, TX 77036
T. R. Thornton	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
A. H. Vance	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
E. T. Van Reet	Asst Secretary	15 Smith Rd., Midland, TX, 79702-1150
A. E. Wacker	Asst Secretary	1301 McKinney, Houston, TX 77251
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
P. G. Walker	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
B. J. Walley	Asst Secretary	555 Market Street, San Francisco, CA 94105
D. J. Wechsler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. H. Wilson	Asst Secretary	1301 McKinney, Houston, TX 77010
E. G. Wong	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
C. Woolington	Asst Secretary	1301 McKinney, Houston, TX 77010
D. K. Wright	Asst Secretary	1301 McKinney, Houston, TX 77010
P. E. Yarrington	Asst Secretary	1500, 1050 West Pender Street, Vancouver, V6E, 3T4
R. R. Yemma	Asst Secretary	575 Market Street, San Francisco, CA. 94105
W. J. Young	Asst Treasurer	2300 Windy Ridge Pkwy, Suite 800, Atlanta, GA 30339
D. A. Greenspan	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. W. Rath	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. P. Ziarnik	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

CHEVRON U.S.A. INC.
25-0527925

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<u>Directors</u>	<u>Business Address</u>
L. I. Beebe	575 Market Street, San Francisco, CA 94105
M. J. Foehr	575 Market Street, San Francisco, CA 94105
G. L. Kirkland	1301 McKinney, Houston, TX. 77010
T. R. Thornton	1301 McKinney, Houston, TX. 77010
P. J. Robertson	1301 McKinney, Houston, TX. 77010
P. A. Woertz	575 Market Street, San Francisco, CA. 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
P. A. Woertz	President	575 Market Street, San Francisco, CA. 94105
G. L. Kirkland	Executive V/P	1301 McKinney, Houston, TX. 77010
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
M. J. Foehr	Vice-President	575 Market Street, San Francisco, CA 94105
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
D. M. Krattbol	Vice-President	575 Lennon Lane, Walnut Creek, CA 94598
S. C. Woodruff	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
S. A. Berg	Asst Secretary	575 Market Street, San Francisco, CA. 94105
D. T. Berlin	Asst Secretary	1301 McKinney, Houston, TX 77010
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
W. A. Brommelsiek	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
D. A. Brown	Asst Secretary	1301 McKinney, Houston, TX 77010
T. R. Brown	Asst Secretary	5750 Johnston Street, , Lafayette, LA 70503
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
P. D. Cannon	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
M. L. Carthew	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
J. L. Coalson	Asst Secretary	1300 Beach Boulevard, La Habra, CA 90631
R. P. Cohagen	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
R. K. Connon	Asst Secretary	#2 Portman Street, W1H OAN, England
M. E. Coyle	Asst Secretary	1200 State Street, Perth Amboy, NJ. 08861
J. W. Crowley	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
T. J. Daughtrey-Kra	Asst Secretary	1301 McKinney, Houston, TX 77010
H. P. Davis, Jr.	Asst Secretary	2300 Windy Ridge Pkwy., Atlanta, GA 30339
R. E. Eckhoff	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
D. L. Ely	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. J. Ely	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	935 Gravier Street, New Orleans, LA. 70112