

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90467 021 \*\*\*150.00

**DOCUMENT # 804503**

1. Entity Name

**CHEVRON U.S.A. INC.**

Principal Place of Business

**575 MARKET ST  
SAN FRANCISCO CA 94105  
US**

Mailing Address

**2613 CAMINO RAMON  
RM 5319  
SAN RAMON CA 94583  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **25-0527925**

Applied For

Not Applicable

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, INC.  
1201 HAYS STREET  
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, 2001 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          | AS                | <input type="checkbox"/> Delete |
| NAME           | JONES, J. H., JR. |                                 |
| STREET ADDRESS | 225 BUSH ST       |                                 |
| CITY-ST-ZIP    | SAN FRANCISCO CA  |                                 |

|                |                           |                                                                              |
|----------------|---------------------------|------------------------------------------------------------------------------|
| TITLE          |                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                           |                                                                              |
| STREET ADDRESS | 6001 BOLLINGER CANYON RD. |                                                                              |
| CITY-ST-ZIP    | SAN RAMON, CA. 94583      |                                                                              |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | PD                     | <input type="checkbox"/> Delete |
| NAME           | WOERTZ, P. A.          |                                 |
| STREET ADDRESS | 575 MARKET STREET      |                                 |
| CITY-ST-ZIP    | SAN FRANCISCO CA 94105 |                                 |

|                |                           |                                                                              |
|----------------|---------------------------|------------------------------------------------------------------------------|
| TITLE          |                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                           |                                                                              |
| STREET ADDRESS | 6001 BOLLINGER CANYON RD. |                                                                              |
| CITY-ST-ZIP    | SAN RAMON, CA. 94583      |                                                                              |

|                |                        |                                            |
|----------------|------------------------|--------------------------------------------|
| TITLE          | VSD                    | <input checked="" type="checkbox"/> Delete |
| NAME           | BEEBE, L.I.            |                                            |
| STREET ADDRESS | 575 MARKET ST          |                                            |
| CITY-ST-ZIP    | SAN FRANCISCO CA 94105 |                                            |

|                |  |                                                                   |
|----------------|--|-------------------------------------------------------------------|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |                                                                   |
| STREET ADDRESS |  |                                                                   |
| CITY-ST-ZIP    |  |                                                                   |

|                |                  |                                 |
|----------------|------------------|---------------------------------|
| TITLE          | AS               | <input type="checkbox"/> Delete |
| NAME           | BERLIN, D T      |                                 |
| STREET ADDRESS | 1301 MCKINNEY    |                                 |
| CITY-ST-ZIP    | HOUSTON TX 77010 |                                 |

|                |                    |                                                                              |
|----------------|--------------------|------------------------------------------------------------------------------|
| TITLE          |                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                    |                                                                              |
| STREET ADDRESS | 11111 S. WILCREST, |                                                                              |
| CITY-ST-ZIP    | HOUSTON, TX. 77099 |                                                                              |

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | VP                          | <input type="checkbox"/> Delete |
| NAME           | CAVANAUGH, P T              |                                 |
| STREET ADDRESS | 1401 I STREET, NW, STE 1200 |                                 |
| CITY-ST-ZIP    | WASHINGTON DC 20005         |                                 |

|                |  |                                                                   |
|----------------|--|-------------------------------------------------------------------|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |                                                                   |
| STREET ADDRESS |  |                                                                   |
| CITY-ST-ZIP    |  |                                                                   |

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| TITLE          | V                 | <input checked="" type="checkbox"/> Delete |
| NAME           | KOC, B.J.         |                                            |
| STREET ADDRESS | 2003 DIAMOND BLVD |                                            |
| CITY-ST-ZIP    | CONCORD CA        |                                            |

|                |                    |                                                                              |
|----------------|--------------------|------------------------------------------------------------------------------|
| TITLE          | VPT                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | P. V. BENNETT      |                                                                              |
| STREET ADDRESS | 2005 DIAMOND BLVD. |                                                                              |
| CITY-ST-ZIP    | CONCORD, CA. 94520 |                                                                              |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. J. BRECHTEL

MAR 07 2001

415-894-7700

Date

Daytime Phone #

CR2E034 (10/00)

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

*Attachment  
D# 004503  
A0031379*

Directors

Business Address

|                 |                                                 |
|-----------------|-------------------------------------------------|
| L. I. Beebe     | 575 Market Street, San Francisco, CA 94105      |
| M. J. Foehr     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583 |
| G. L. Kirkland  | 1301 McKinney, Houston, TX. 77010               |
| T. R. Thornton  | 1301 McKinney, Houston, TX. 77010               |
| P. J. Robertson | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |
| P. A. Woertz    | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583  |

Name

Officers

Business Address

|                      |                                    |                                                       |
|----------------------|------------------------------------|-------------------------------------------------------|
| P. A. Woertz         | President                          | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |
| G. L. Kirkland       | Executive V/P                      | 1301 McKinney, Houston, TX. 77010                     |
| L. I. Beebe          | Vice-President<br>& Secretary      | 575 Market Street, San Francisco, CA 94105            |
| P. V. Bennett        | Vice-President<br>& Treasurer      | 2005 Diamond Blvd, Concord, CA 94520                  |
| H. P. Walker         | Vice-President<br>& 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                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| G. H. Hagstrom       | Vice-President                     | 575 Market St. San Francisco, CA. 94105               |
| T. R. Thornton       | Vice-President                     | 1301 McKinney, Houston, TX. 77010                     |
| O. F. Baldwin II     | Asst Secretary                     | 11111 S. Wilcrest, Houston, TX 77099                  |
| S. A. Berg           | Asst Secretary                     | 2613 Camino Ramon, San Ramon, CA. 94583               |
| D. T. Berlin         | Asst Secretary                     | 11111 S. Wilcrest, Houston, TX. 77099                 |
| W. J. Brechtel       | Asst Secretary                     | 2613 Camino Ramon, San Ramon, CA 94583                |
| W. A. Brommelsiek    | Asst Secretary                     | 4900 California Avenue, Bakersfield, CA 93309         |
| T. R. Brown          | Asst Secretary                     | 5750 Johnston Street, , Lafayette, LA 70503           |
| R. M. Buelow         | Asst Secretary                     | 5001 California Ave., Bakersfield, CA 93309           |
| 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                     | 2811 Hayes Rd., Houston, TX. 77082                    |
| M. L. Carthew        | Asst Secretary                     | 2613 Camino Ramon, San Ramon, CA. 94583               |
| R. P. Cohagan        | Asst Secretary                     | 11111 S. Wilcrest, Houston, TX 77099                  |
| R. K. Connon         | Asst Secretary                     | #2 Portman Street, W1H OAN, England                   |
| 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-Kram | Asst Secretary                     | 2811 Hayes Rd., Houston, TX 77082                     |
| H. P. Davis, Jr.     | Asst Secretary                     | 2300 Windy Ridge Pkwy., Atlanta, GA 30339             |
| D. M. Drago          | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, Ca. 94583       |
| R. E. Eckhoff        | Asst Secretary                     | 6001 Bollinger Canyon Road, San Ramon, CA. 94583      |
| D. L. Ely            | Asst Secretary                     | 2613 Camino Ramon, San Ramon, CA. 94583               |
| J. J. Ely            | Asst Secretary                     | 2613 Camino Ramon, San Ramon, Ca. 94583               |
| C. R. Farber         | Asst Secretary                     | 575 Market Street, San Francisco, CA 94105            |
| D. L. Farr           | Asst Secretary                     | 935 Gravier Street, New Orleans, LA. 70112            |
| B. T. Fish           | Asst Secretary                     | 5959 Corporate Driver, Houston, TX. 77036             |
| M. H. Forman         | Asst Secretary                     | 1301 McKinney, Houston, TX 77010                      |
| C. D. Frisbie        | Asst Secretary                     | 15 Smith Rd. , Midland, TX 79705                      |
| N. Godfrey           | Asst Secretary                     | 575 Market Street, San Francisco, CA. 94105           |
| E. J. Graber         | Asst Secretary                     | 11111 S. Wilcrest, Houston, TX. 77099                 |
| C. H. Guthrie        | Asst Secretary                     | 6001 Bollinger Canyon Rd., San Ramon, CA. 94583       |
| D. Haley             | Asst Secretary                     | 575 Lennon Lane, Walnut Creek, CA 94598               |
| R. J. Harris         | Asst Secretary                     | 2613 Camino Ramon, San Ramon, CA. 94583               |
| 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                  |
| M. A. Humphrey       | Asst Secretary                     | 500 Fifth Avenue, S.W., Calgary, T2P OL7, Canada      |
| R. E. Jackson        | Asst Secretary                     | 15 Smith Rd., Claydessa Bldg., Midland, TX 79702-1150 |
| L. W. Johns          | Asst Secretary                     | 3300 Monte Cristo Road, Bakersfield, CA 93308         |
| J. H. Jones, Jr.     | Asst Secretary                     | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583        |

# CHEVRON U.S.A. INC.

25-0527925

Attachment  
 DA# 804503  
 A031379

|                      |                |                                                         |
|----------------------|----------------|---------------------------------------------------------|
| C. L. Jones-Cervante | 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. Lavorerio         | 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 | 145 S. State college, Brea. Ca. 92821                   |
| C. N. Macfarlane     | Asst Secretary | 6001 Bollinger Canyon Rd, San Ramon, CA. 94583          |
| J. F. Mailey         | Asst Secretary | 11111 S. Wilcrest, Houston, TX 77099                    |
| M. W. McNeill        | Asst Secretary | 575 Market Street, San Francisco, CA 94105              |
| M. B. Meyer          | Asst Secretary | 1301 McKinney, Houston, TX 77010                        |
| 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 | 2613 Camino Ramon, San Ramon, CA. 94583                 |
| W. R. Parker         | Asst Secretary | 11111 S. Wilcrest, Houston, TX. 77099                   |
| 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 | 2613 Camino Ramon, San Ramon, CA. 94583                 |
| A. H. Singer         | Asst Secretary | 2613 Camino Ramon, 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 | 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                        |
| M. E. Sullivan       | Asst Secretary | 841 Chevron Way, Richmond, CA 94802                     |
| 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 | 2613 Camino Ramon, San Ramon, CA. 94583                 |
| A. H. Uzzell         | Asst Secretary | 1301 McKinney, Houston, TX 77010                        |
| 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                        |
| D. M. Walker         | Asst Secretary | 2300 Windy Ridge PKWY, STE 800, Atlanta, GA. 30339-5673 |
| P. G. Walker         | Asst Secretary | 935 Gravier Street, New Orleans, LA 70112               |
| B. J. Walley         | Asst Secretary | 2613 Camino Ramon, San Ramon, CA. 94583                 |
| 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      |
| W. J. Young          | Asst Secretary | 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          |