

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 041 ***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 & State

City & 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, 2002 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 ☐ Delete
NAME **AS**
STREET ADDRESS **JONES, J. H., JR.**
CITY-ST-ZIP **6001 BOLLINGER CANYON RD
SAN RAMON CA 94583**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **PD**
STREET ADDRESS **WOERTZ, P. A.**
CITY-ST-ZIP **6001 BOLLINGER CANYON RD
SAN RAMON CA 94583**

TITLE ☒ Change ☐ Addition
NAME **PD**
STREET ADDRESS **KIRKLAND, G. L.**
CITY-ST-ZIP **1301 MCKINNEY
HOUSTON, TX. 77010**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **BERLIN, D T**
CITY-ST-ZIP **11111 S WILCREST
HOUSTON TX 77099**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **CAVANAUGH, P T**
CITY-ST-ZIP **1401 I STREET, NW, STE 1200
WASHINGTON DC 20005**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **BENNETT, P V**
CITY-ST-ZIP **2005 DIAMOND BLVD
CONCORD CA 94520**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. BRECHTEL

JAN 30 2002

415-894-7700

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 804503
80786509
CHEVRON U.S.A. INC.
25-0527925

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
D. C. Reeves	6001 Bollinger Canyon Rd, San Ramon, CA 94583
P. J. Robertson	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
T. R. Thornton	1301 McKinney, Houston, TX. 77010

Name

Officers

Business Address

G. L. Kirkland	President	1301 McKinney, Houston, TX. 77010
D. C. Reeves	Executive V/P	6001 Bollinger Canyon Rd, San Ramon, CA 94583
L. I. Beebe	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
P. V. Bennett	Vice-President & Treasurer	2005 Diamond Blvd, Concord, CA 94520
W. C. Taylor	Vice-President & Asst Secretary	1301 McKinney, Houston, TX 77010
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
E. B. Scott	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
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
B. E. Boyle	Asst Secretary	125 E. John Carpenter Freeway, Irving, TX. 75063
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
W. F. Byers	Asst Secretary	1301 McKinney, Houston, TX. 77010
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
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
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
J. T. DeClaire	Asst Secretary	2003 Diamond Blvd., Concord CA. 94520-5738
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	2005 Diamond Blvd, Concord, CA. 94520
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
D. L. Farr	Asst Secretary	935 Gravier Street, New Orleans, LA. 70112
M. H. Forman	Asst Secretary	1301 McKinney, Houston, TX 77010
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
J. D. Gass	Asst Secretary	Avenida Lenine #77 Caixa Postal 2950, Luanda, Angola
J. Gaston	Asst Secretary	1400 Woodlands Forest Dr., The Woodlands TX. 77380

Attachment
DC# 864503
80026509
CHEVRON U.S.A. INC.
25-0527925

N. Godfrey	Asst Secretary
E. J. Graber	Asst Secretary
C. H. Guthrie	Asst Secretary
D. Haley	Asst Secretary
R. J. Harris	Asst Secretary
M. Hauser	Asst Secretary
G. D. Henderson	Asst Secretary
C. Ho	Asst Secretary
R. G. Howard	Asst Secretary
M. A. Humphrey	Asst Secretary
R. E. Jackson	Asst Secretary
L. W. Johns	Asst Secretary
J. H. Jones, Jr.	Asst Secretary
R. J. Kolb	Asst Secretary
J. G. Larre	Asst Secretary
J. S. Lastrapes	Asst Secretary
R. Laverio	Asst Secretary
G. L. LeBeau	Asst Secretary
T. J. Linardi	Asst Secretary
C. R. Lines	Asst Secretary
S. E. Lystad	Asst Secretary
C. N. Macfarlane	Asst Secretary
J. F. Mailey	Asst Secretary
C. B. Marley	Asst Secretary
P. Massih	Asst Secretary
M. McDaniel	Asst Secretary
M. B. Meyer	Asst Secretary
J. B. Mott	Asst Secretary
A. J. Naquin	Asst Secretary
M. A. Nelson	Asst Secretary
N. A. Norris	Asst Secretary
L. J. Oliver	Asst Secretary
R. A. Palmer	Asst Secretary
W. R. Parker	Asst Secretary
A. M. Payne	Asst Secretary
R. M. Petersen	Asst Secretary
R. D. Pitre	Asst Secretary
H. Porkert	Asst Secretary
C. A. Quartana	Asst Secretary
T. W. Reich	Asst Secretary
D. R. Retz	Asst Secretary
P. A. R. Rixon	Asst Secretary
C. K. L. Robertson	Asst Secretary
A. S. Robinson	Asst Secretary
E. S. Schaffer	Asst Secretary
G. D. Schuman	Asst Secretary
W. M. Sellers	Asst Secretary
D. T. Sherman	Asst Secretary
A. H. Singer	Asst Secretary
M. C. Smith	Asst Secretary
F. G. Soler	Asst Secretary
A. M. Sparks	Asst Secretary
G. R. Steinbach	Asst Secretary

6001 Bollinger Canyon Rd., San Ramon, CA. 94583
 11111 S. Wilcrest, Houston, TX. 77099
 6001 Bollinger Canyon Rd., San Ramon, CA. 94583
 390 Orchard Road, Singapore, 0923
 2613 Camino Ramon, San Ramon, CA. 94583
 11111 S. Wilcrest, Houston, TX 77236
 4900 California Ave., Bakersfield, CA 93302
 2613 Camino Ramon, San Ramon, CA. 94583
 11111 S. Wilcrest, Houston, TX 77099
 500 Fifth Avenue, S.W., Calgary, T2P OL7, Canada
 15 Smith Rd., Claydessa Bldg., Midland, TX 79702-1150
 3300 Monte Cristo Road, Bakersfield, CA 93308
 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
 1301 McKinney, Houston, TX 77251
 935 Gravier Street, New Orleans, LA 70112
 1301 McKinney, Houston, TX 77010
 1200 State Street, Perth Amboy, NJ 08861
 935 Gravier Street, New Orleans, LA 70112
 2300 Windy Ridge Pkwy., Atlanta, GA 30339
 1300 Beach Blvd , Lahabra, CA. 90631
 145 S. State college, Brea. Ca. 92821
 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
 11111 S. Wilcrest, Houston, TX 77099
 575 Market Street, San Ramon, CA. 94583
 1331 Lamar, Houston, Tx. 77010
 Four Houston Center , Houston, TX 77042
 1301 McKinney, Houston, TX 77010
 1301 McKinney, Houston, TX 77010
 935 Gravier Street, New Orleans, LA 70112
 6001 Bollinger Canyon Rd, San Ramon, CA. 94583
 145 S. State College, Brea, Ca. 92821
 6001 Bollinger Canyon Rd, San Ramon, CA 94583
 2613 Camino Ramon, San Ramon, CA. 94583
 11111 S. Wilcrest, Houston, TX.77099
 575 Market Street, San Francisco, CA. 94105
 1301 McKinney, Houston, TX 77010
 935 Gravier Street, New Orleans, LA.70112
 6101 Bollinger Canyon Dr., San Ramon, CA. 94583
 1301 McKinney, Houston, TX 77010
 1301 McKinney, Houston, TX. 77010
 2003 Diamond Blvd., Concord, CA 94520-5738
 #2 Portman Street, London, WH1 OAN, England
 2613 Camino Ramon, San Ramon, CA. 94583
 1301 McKinney, Houston, TX 77010
 2613 Camino Ramon, San Ramon, CA. 94583
 1301 McKinney, Houston, Tx. 77010
 1301 McKinney, Houston, TX 77010
 6001 Bollinger Canyon Rd, San Ramon, CA 94583
 2613 Camino Ramon, San Ramon, CA. 94583
 935 Gravier Street, New Orleans, LA 70112
 575 Market Street, San Francisco, CA 94105
 145 S. State College, Brea, Ca. 92821
 646 Country Square Drive, Ventura, CA. 93003

Attachment
 001804503
 BUC216509
CHEVRON U.S.A. INC.
 25-0527925

D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
M. E. Sullivan	Asst Secretary	1200 State St., Perth Amboy, NJ. 08861
P. L. Tai	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
C. C. Thut	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. J. Triplitt	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
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
E. L. Walker	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
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	575 Market Street, San Francisco, CA. 94105
W. J. Young	Asst Secretary	2300 Windy Ridge Pkwy, Suite 800, Atlanta, GA 30339
R. C. Gordan	Asst Treasurer	575 Market Street, San Francisco, CA 94105
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
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	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.

01/21/02