

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90024 001 ***150.00

DOCUMENT # 804503 1. Entity Name CHEVRON U.S.A. INC.					
Principal Place of Business 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 US			Mailing Address 2613 CAMINO RAMON RM 5319 SAN RAMON, CA 94583 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01132004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 25-0527925	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JONES, J. H., JR. 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WILCOX, RI 1111 BAGBY ST. HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD BEEBE, L.I. 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BRECHTEL, WJ 2613 CAMINO RAMON SAN RAMON, CA 94583	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CAVANAUGH, P T 1401 I STREET, NW, STE 1200 WASHINGTON, DC 20005	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BENNETT, P V 2005 DIAMOND BLVD CONCORD, CA 94520	☐ Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 		W. J. BRECHTEL		FEB 05 2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 925-842-1000	

Cell 6-6-2004

808503

CHEVRON U.S.A. INC.

25-0527925

N. Godfrey	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. H. Guthrie	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. R. Haley	Asst Secretary	1111 Bagby St., Houston, TX. 77002
R. J. Harris	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
M. Hauser	Asst Secretary	11111 S. Wilcrest, Houston, TX 77236
G. Hejtmanek	Asst Secretary	6101 Bollinger Canyon Dr., San Ramon, CA. 94583
G. D. Henderson	Asst Secretary	4900 California Ave., Bakersfield, CA 93302
C. Ho	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
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
R. J. Kolb	Asst Secretary	1301 McKinney, Houston, TX 77251
L. C. La Fleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002
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
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
C. B. Marley	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. Massih	Asst Secretary	1331 Lamar, Houston, Tx. 77010
M. McDaniel	Asst Secretary	Four Houston Center, Houston, TX 77042
M. B. Meyer	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
J. B. Mott	Asst Secretary	1301 McKinney, Houston, TX 77010
A. J. Naquin	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
E. N. Nelson	Asst Secretary	2333 Ponce De Leon Blvd., Coral Gables FL. 33134
M. A. Nelson	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
N. A. Norris	Asst Secretary	145 S. State College, Brea, Ca. 92821
L. J. Oliver	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. M. Payne	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. M. Petersen	Asst Secretary	1301 McKinney, Houston, TX 77010
R. D. Pitre	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
H. Porkert	Asst Secretary	6101 Bollinger Canyon Dr., San Ramon, CA. 94583
C. A. Quartana	Asst Secretary	1301 McKinney, Houston, TX 77010
T. W. Reich	Asst Secretary	1301 McKinney, Houston, TX. 77010
D. R. Retz	Asst Secretary	2003 Diamond Blvd., Concord, CA 94520-5738
P. A. R. Rixon	Asst Secretary	#2 Portman Street, London, WH1 OAN, England
C. K. L. Robertson	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
A. S. Robinson	Asst Secretary	1301 McKinney, Houston, TX 77010
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
E. S. Schaffer	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
R. J. Schneider	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
G. D. Schuman	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
A. H. Singer	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Sparks	Asst Secretary	145 S. State College, Brea, Ca. 92821
G. R. Steinbach	Asst Secretary	646 Country Square Drive, Ventura, CA. 93003

All @ Chevy

Date 808503

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
J. G. Suminski	Asst Secretary	1301 McKinney, Houston, TX 77010
P. L. Tai	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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
G. Tsuchiya	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
R. R. Veiga	Asst Secretary	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
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. A. Walsh	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. O. Watson	Asst Secretary	145 S. State College, Brea, Ca. 92821
D. J. Wechsler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
J. R. Williams	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
D. H. Wilson	Asst Secretary	1301 McKinney, Houston, TX 77010
M. G. Winston	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. E. Yarrington	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Young	Asst Secretary	2300 Windy Ridge Pkwy, Suite 800, Atlanta, GA 30339
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
J. G. di Zerega	Asst Secretary	4601 DTC Blvd, Denver, CO. 80237
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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
C. Lim-Lee	Asst Treasurer	21 Sakra Road, Singapore 627890
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
K. Riemer	Asst Treasurer	Caltex House 30 Raffles Place, Singapore, Singapore 627890
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. A. Wright	Asst Treasurer	30 Raffles Place, Singapore 048622

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CHEVRON U.S.A. INC.

25-0527925

Directors

Business Address

L. I. Beebe	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. J. Foehr	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. S. Bindra	2811 Hayes Road, Houston, TX 77082
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002

Name

Officers

Business Address

R. I. Wilcox	President	1111 Bagby St., Houston, TX. 77002
L. I. Beebe	Vice-President & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. V. Bennett	Vice-President & Treasurer	2005 Diamond Blvd, Concord, CA 94520
W. C. Taylor	Vice-President & Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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	6001 Bollinger Canyon Rd., San Ramon, Ca. 94583
E. B. Scott	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
W. M. Williams	Vice-President	2613 Camino Ramon, San Ramon, Ca. 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
S. A. Berg	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
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	1111 Bagby St., Houston, TX. 77002
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
K. F. Clever	Asst Secretary	2300 Windy Ridge Pkwy Ste 800, Atlanta, Georgia 30339-5673
J. K. Couvillion	Asst Secretary	935 Gravier Street, New Orleans LA 70112
J. W. Crowley	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. L. Curry	Asst Secretary	1111 Bagby St, Houston, TX. 77002
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
T. J. Daughtrey-Kramer	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
H. P. Davis	Asst Secretary	6001 Bollinger Canyon RD., San Rmaon, Ca. 94583
J. T. DeClaire	Asst Secretary	2003 Diamond Blvd., Concord CA. 94520-5738
G. D. Desai	Asst Secretary	1111 Bagby St., Houston, TX. 77002
J. E. Dickinson	Asst Secretary	1301 McKinney, Houston, TX. 77010
D. M. Drago	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, Ca. 94583
G. Eberhard	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, Ca. 94583
T. I. Edghill	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
D. L. Ely	Asst Secretary	100 Chevron Way, Richmond, CA 94802
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
D. L. Farr	Asst Secretary	935 Gravier Street, New Orleans, LA. 70112
J. S. Farrand	Asst Secretary	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
M. H. Forman	Asst Secretary	1111 Bagby St., Houston, TX. 77002
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
J. D. Gass	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, Ca. 94583
J. Gaston	Asst Secretary	1400 Woodlands Forest Dr., The Woodlands TX. 77380