

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90951 003 ***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
6001 BOLLINGER CANYON RD.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SAN RAMON, CA.

City & State

4. FEI Number **25-0527925**

Applied For
Not Applicable

Zip
94583

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
KIRKLAND, G L
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** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**-VSD
BEEBE, L.I.
6001 BOLLINGER CANYON RD.
SAN RAMON, CA. 94583** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BRECHTEL, WJ
2613 CAMINO RAMON,
SAN RAMON, CA. 94583** ☒ Change ☐ Addition

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
☐ Change ☐ Addition

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

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

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: *[Signature]*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRECHTEL

FEB 17 2003

925-842-1000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

CHEVRON U.S.A. INC.

25-0527925

10027348
804503DirectorsBusiness Address

L. I. Beebe	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. J. Foehr	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. I. Wilcox	1111 Bagby St., Houston, TX. 77002
D. C. Reeves	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. R. Thornton	1301 McKinney, Houston, TX. 77010

NameOfficersBusiness Address

R. I. Wilcox	President	1111 Bagby St., Houston, TX. 77002
D. C. Reeves	Executive V/P	6001 Bollinger Canyon Rd, San Ramon, CA 94583
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
W. M. Williams	Vice-President	2613 Camino Ramon, 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
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	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
K. F. Clever	Asst Secretary	2300 Windy Ridge Pkwy Ste 800, Atlanta, Georgia 30339-5673
R. P. Cohagan	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
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-Kramer	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
J. E. Dickinson	Asst Secretary	1301 McKinney, Houston, TX. 77010
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
T. I. Edghill	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
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
J. S. Farrand	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
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
N. Godfrey	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

CHEVRON U.S.A. INC.

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C. H. Guthrie	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. R. Haley	Asst Secretary	30 Raffles Place , Singapore, 0923
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
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
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
J. C. McHugh	Asst Secretary	150 Alhambra Circle, Coral Gables, FL.33134
M. B. Meyer	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
E. N. Nelson	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
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
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	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

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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
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
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
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
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

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

01/30/03