

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805420 (7)

1. Corporation Name

TEXACO, INC.

**APPROVED
AND
FILED**
95 MAY -1 PM 10: 01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2000 WESTCHESTER AVENUE
WHITE PLAINS NY 10650
US**

Mailing Address

**1111 BAGBY ST
PO BOX 4696
HOUSTON TX 77210-4696
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/17/1941

3a. Date of Last Report
04/05/1994

4. FEI Number
74-1383447

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCE
NAME	DECRANE, ALFRED C. JR
STREET ADDRESS	2000 WESTCHESTER AVE
CITY - ST - ZIP	WHITE PLAINS NY
TITLE	SVP
NAME	BLACK, ROBERT C
STREET ADDRESS	2000 WESTCHESTER AVENUE
CITY - ST - ZIP	WHITE PLAINES NY
TITLE	V
NAME	CRICKELAIR, DAVID C
STREET ADDRESS	2000 WESTCHESTER AVE.
CITY - ST - ZIP	WHITE PLAINS NY
TITLE	VS
NAME	DAVIDSON, CARL B
STREET ADDRESS	2000 WESTCHESTER AVE.
CITY - ST - ZIP	WHITE PLAINS NY
TITLE	T
NAME	ULRICH, R. W.
STREET ADDRESS	2000 WESTCHESTER AVE.
CITY - ST - ZIP	WHITE PLAINES NY
TITLE	AS
NAME	WOODARD, H.R.
STREET ADDRESS	4800 FOURNACE PLACE
CITY - ST - ZIP	BELLAIRE TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	J. F. LINK
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	A. J. NAMMOUE
6.3 STREET ADDRESS	1111 BAGBY ST
6.4 CITY - ST - ZIP	HOUSTON, TX 77002

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Adel Nammo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Adel Nammo
Date

4-24-95
Daytime Phone #

805420

TEIACO INC.

**1111 Bagby Street, Houston, Texas 77002-0200
P.O. Box 4696, Houston, Texas 77210-4696**

Directors

Robert A. Beck	Prudential Insurance Co. of America, Prudential Plaza, Newark, NJ 07101
John Brademas	New York University, 70 Washington Sq So, Elmer Holmes Bobst Library, New York, NY 10012
Willard C. Butcher	The Chase Manhattan Bank, N.A., One Chase Manhattan Plaza, New York, NY 10081
Edmund M. Carpenter	General Signal Corporation
Alfred C. DeCrane, Jr.	2000 Westchester Avenue, White Plains, New York 10650
Franklyn G. Jenifer	University of Texas - Dallas, Room 2.418 2601 N. Floyd R., Richardson, TX 75080
Allen J. Krowe	2000 Westchester Avenue, White Plains, New York 10650
Thomas S. Murphy	Capital Cities Communications Inc., 24 East 51st Street, New York, NY 10022
Charles H. Price, II	Price Investments Inc., One West Armour Blvd., Suite 300, Kansas City, MO 64111
Robin B. Smith	Publishers Clearing House, 382 Channel Drive, Port Washington, NY 11050
William C. Steere Jr.	Pfizer, Inc., 235 East 42nd Street, New York, NY 10017
Thomas A. Vanderslice	GTE Corporation, One Stamford Forum, Stamford, Connecticut 06904
William Wrigley	410 North Michigan Avenue, Chicago, Illinois 60611

Officers:

Alfred C. DeCrane, Jr.	Chairman of Board of Directors and CEO	2000 Westchester Ave., White Plains, NY 10650
Allen J. Krowe	Vice Chairman and Chief Financial Officer	2000 Westchester Ave., White Plains, NY
Peter. I. Bijur	Senior Vice President	2000 Westchester Ave., White Plains, NY 10650
C. Robert Black	Senior Vice President	2000 Westchester Ave., White Plains, NY 10650
William C. Bousquette	Senior Vice President	2000 Westchester Ave., White Plains, NY 10650
James L. Dunlap	Senior Vice President	2000 Westchester Ave., White Plains, NY 10650
William K. Tell, Jr.	Senior Vice President	2000 Westchester Ave., White Plains, NY 10650
Stephen M. Turner	Senior Vice President and General Counsel	2000 Westchester Ave., White Plains, NY 10650
John D. Ambler	Vice President	2000 Westchester Ave., White Plains, NY 10650
Clarence P. Cazalot, Jr	Vice President	1111 Bagby Street, Houston, TX 77002-0200
David C. Crikelair	Vice President	2000 Westchester Ave., White Plains, NY 10650
Carl B. Davidson	VP and Sec	2000 Westchester Ave., White Plains, NY 10650
William P. Doyle	Vice President	2000 Westchester Ave., White Plains, NY 10650
Patrick J. Lynch	Vice President	150 Alhambra Circle, Coral Gables, FL 33134
Thomas M. Matthews	Vice President	1111 Bagby Street, Houston, TX 77002-0200
Elizabeth P. Smith	Vice President	2000 Westchester Ave., White Plains, NY 10650
Robert A. Solberg **	Vice President	2000 Westchester Ave., White Plains, NY 10650
Glenn F. Tilton	Vice President	1111 Bagby Street, Houston, TX 77002-0200
James F. Link	Treasurer	2000 Westchester Ave., White Plains, NY 10650
Robert C. Oelkers	Comptroller	2000 Westchester Ave., White Plains, NY 10650
Michael N. Ambler	General Tax Counsel	2000 Westchester Ave., White Plains, NY 10650
Fredric J. Attermeier*	Assistant Secretary	1111 Bagby Street, Houston, TX 77002-0200
Joy K. Burnett	Assistant Secretary	4601 DTC Blvd., Denver, CO 80237
Norma P. Cavanaugh	Assistant Secretary	2000 Westchester Ave., White Plains, NY 10650
Tom F. Clarke*	Assistant Secretary	10 Universal City Pl, Universal City, CA 91608
Lowell N. Elsen	Assistant Secretary	10 Universal City Pl, Universal City, CA 91608
Shirley C. Friend, Jr.	Assistant Secretary	400 Poydras, New Orleans, LA 70821

805420

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**1111 Bagby Street, Houston, Texas 77002-0200
P.O. Box 4696, Houston, Texas 77210-4696**

Officers con't

Tony O. Hemming	Assist. Secretary	10 Universal City Pl, Universal City, CA 91608
George M. Holston	Assist. Secretary	2000 Westchester Ave., White Plains, NY 10650
Raymond E. Hopkins	Assist. Secretary	1437 South Boulder, Tulsa, OK 74119
Nancy M. Kesner	Assist. Secretary	150 Alhambra Circle, Coral Gables, FL 33134
Robert E. Koch	Assist. Secretary	2000 Westchester Ave., White Plains, NY 10650
Stephen M. Mazoff	Assist. Secretary	4601 DTC Blvd., Denver, CO 80237
Bridget M. Moore	Assist. Secretary	2000 Westchester Ave., White Plains, NY 10650
Adel J. Nammour*	Assist. Secretary	1111 Bagby Street, Houston, TX 77002-0200
William L. Soula	Assist. Secretary	1111 Bagby Street, Houston, TX 77002-0200
Beverly C. Walton	Assist. Secretary	1111 Bagby Street, Houston, TX 77002-0200
H. Douglas Williams	Assist. Secretary	10 Universal City Pl, Universal City, CA 91608
John D. Keough	Sr. Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
Brian R. Ashley	Assistant Treasurer	1111 Bagby Street, Houston, TX 77002-0200
Steve A. Carlson	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
Shelby Faber	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
Peter M. Wissel	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
T. P. Dougherty	Assoc Comptroller	1111 Bagby Street, Houston, TX 77002-0200
G. J. Batavick	Assist. Comptroller	2000 Westchester Ave., White Plains, NY 10650
John A. Gatens	Assist. Comptroller	2000 Westchester Ave., White Plains, NY 10650
Dan D. Kovalesski	Assist. Comptroller	2000 Westchester Ave., White Plains, NY 10650
Steve W. Short	Assist. Comptroller	1111 Bagby Street, Houston, TX 77002-0200

* Limited Powers

** On Leave of Absence

EXTRA 1/23/95