

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 14 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 805420 (7)

1. Corporation Name
TEXACO, INC.

Principal Place of Business

2000 WESTCHESTER AVENUE
WHITE PLAINS NY 10690
US

Mailing Address

1111 BAGBY ST
PO BOX 4666 HOUSTON TX 77202-4666
US 77251-1404

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 404-Dept. 007

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

77251-1404

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/17/1941

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCE ☒ DELETE

NAME DECRANE, ALFRED C. JR
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PCE

Ejor. Peter I.

2000 Westchester Ave

White Plains, NY

TITLE SVP ☐ DELETE

NAME BLACK, ROBERT C
STREET ADDRESS 2000 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINES NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME ATTERMEIER, F.J.
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Asst. Secy

Attermeier, FJ

1111 Bagby Street

Houston, TX 77002

☒ Change ☐ Addition

TITLE VS ☐ DELETE

NAME DAVIDSON, CARL B
STREET ADDRESS 2000 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T ☐ DELETE

NAME LINK, J. F.
STREET ADDRESS 2000 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINES NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS ☐ DELETE

NAME NAMMOUR, A. J.
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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: Fredric J. Attermeier, FREDRIC J. ATTERMEIER,

APR 22 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0495800

CR2E034 (9/96)