

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90075 009 ***150.00

DOCUMENT # 805420

1. Entity Name
TEXACO, INC.

Principal Place of Business
2000 WESTCHESTER AVENUE
WHITE PLAINS NY 10650
US

Mailing Address
P.O. BOX 1404
DEPT. 007
HOUSTON TX 77251-1404
US

2. Principal Place of Business

3. Mailing Address
2613 CAMINO RAMON,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

RM. 5319

City & State

City & State
SAN RAMON, CA.

4. FEI Number
74-1383447

Applied For
 Not Applicable

Zip

Country

Zip

Country

94583

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 **PGE -** ☒ Delete
 NAME **TILTON, G.F.**
 STREET ADDRESS **2000 WESTCHESTER AVE**
 CITY-ST-ZIP **WHITE PLAINS NY**

TITLE **P** ☐ Change ☒ Addition
 NAME **J. E. BETHANCOURT**
 STREET ADDRESS **1111 BAGBY ST.**
 CITY-ST-ZIP **HOUSTON, TX. 77002**

TITLE **SVP** ☒ Delete
 NAME **O'CONNOR, J.J.**
 STREET ADDRESS **2000 WESTCHESTER AVENUE**
 CITY-ST-ZIP **WHITE PLAINES NY**

TITLE **VP** ☐ Change ☒ Addition
 NAME **D. C. REEVES**
 STREET ADDRESS **6001 BOLLINGER CANYON RD.**
 CITY-ST-ZIP **SAN RAMON, CA. 94583**

TITLE **AS** ☒ Delete
 NAME **MORBY, G.C.**
 STREET ADDRESS **1111 BAGBY ST**
 CITY-ST-ZIP **HOUSTON TX 77002-0200**

TITLE **AS** ☐ Change ☒ Addition
 NAME **W. C. TAYLOR**
 STREET ADDRESS **575 MARKET ST.**
 CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE **S** ☒ Delete
 NAME **RUDY, M.H.**
 STREET ADDRESS **2000 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **VPS** ☐ Change ☒ Addition
 NAME **L. I. BEEBE**
 STREET ADDRESS **575 MARKET ST.**
 CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE **T** ☒ Delete
 NAME **HALL, I.D.**
 STREET ADDRESS **2000 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINES NY 10650**

TITLE **TVP** ☐ Change ☒ Addition
 NAME **D. M. KRATTEBOL**
 STREET ADDRESS **6001 BOLLINGER CANYON RD.**
 CITY-ST-ZIP **SAN RAMON, CA. 94583**

TITLE **AS** ☒ Delete
 NAME **NAMMOUR, A. J.**
 STREET ADDRESS **1111 BAGBY ST**
 CITY-ST-ZIP **HOUSTON TX**

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

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: *W.J. Brechtel* **W.J. Brechtel**

MAR 15 2002

415-894-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 805420 | 516692

Texaco Inc.

74-1383447

Directors

Business Address

J. E. Bethancourt	1111 Bagby Street, Houston, TX. 77002
D. C. Reeves	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. I. Wilcox	6001 Bollinger Canyon Rd, San Ramon, CA 94583

Name

Officers

Business Address

J. E. Bethancourt	President	1111 Bagby Street, Houston, TX. 77002
D. C. Reeves	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. R. Thornton	Vice-President	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
L. I. Beebe	VP & Secretary	575 Market Street, San Francisco, CA 94105
D. M. Krattelbol	VP & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	575 Market Street, San Francisco, CA 94105
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
G. R. Cain	Asst. Secretary	935 Gravier Street, New Orleans, LA 70112
K. D. Crawford	Asst. Secretary	575 Market Street, San Francisco, CA. 94105
J. J. Ely	Asst. Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
J. H. Jones, Jr.	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst. Secretary	1301 McKinney, Houston, TX 77010
D. Means	Asst. Secretary	3100 S. Harbor Blvd., Ste. 3, Santa Ana, CA 92704
M. C. Smith	Asst. Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst. Secretary	575 Market Street, San Francisco, CA 94105
P. L. Tai	Asst. Secretary	575 Market Street, San Francisco, CA 94105
W. C. Taylor	Asst. Secretary	575 Market Street, San Francisco, CA. 94105
G. Tsuchiya	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
R. R. Veiga	Asst. Secretary	2000 Westchester Avenue, White Plains, NY 10650
C. S. Ziemba	Asst. Secretary	1111 Bagby Street, Houston, TX 77020
R. C. Gordan	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

02/27/02