

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-24-2003 90255 033 ***150.00

DOCUMENT # 805420

1. Entity Name
TEXACO, INC.



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

Zip
94583

Country

Zip

Country

4. FEI Number **74-1383447**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



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

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

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P B BETHANCOURT, J E.
6001 BOLLINGER CANYON RD.
SAN RAMON, CA. 94583** ☒ Change ☐ Addition

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

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

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

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

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:

W.D.J. BRECHTEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2003

925-842-1000

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Texaco Inc.
74-1383447

10027068

Doc #805420

Directors

Business Address

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

Name

Officers

Business Address

J. E. Bethancourt	President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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	1111 Bagby St., Houston, TX. 77002
L. I. Beebe	VP & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattbol	VP & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, 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
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
R. J. Pearson	Asst. Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	Asst. Secretary	6001 Bollinger Canyon Rd, 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
R. R. Veiga	Asst. Secretary	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
C. S. Ziemba	Asst. Secretary	1111 Bagby Street, Houston, TX 77020
R. C. Gordan	Asst. Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst. Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583