

805788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. Coulllette AUG 16 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 530575 5029977

AUTHORIZATION

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 530575-825

CUSTOMER NO: 5029977

CUSTOMER: Kimberley Schafer
Chevron Corporation
Bldg. T 3rd F, Corp Sec Dept
Legal 6001 Bollinger Canyon Rd
San Ramon, CA 94583-2324

CHANGE OF AGENT

NAME: UNION OIL COMPANY OF
CALIFORNIA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of California
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNION OIL COMPANY OF CALIFORNIA
2. The principal office address: 2141 Rosecrans Avenue, Suite 4000, El Segundo, CA 90245
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/1944 Document number: 805788
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Corporation Service Company

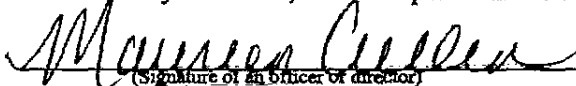
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

Corporation Service Company

By Jacqueline M. Giles
(Signature of Registered Agent)

August 12, 2005

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. VP

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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