

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

①

DOCUMENT # 823597

1 Corporation Name

CHEVRON STATIONS, INC.

95 MAY 16 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

225 BUSH STREET
SAN FRANCISCO, CA 94104

225 BUSH STREET, RM. 1207
SAN FRANCISCO, CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1969

3a. Date of Last Report

04/27/1994

4. FEI Number

94-1610249

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ res

☐ rev

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

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

Marcia A. Hawner, Asst. Secy.

5-26-95

Signature typed or printed name of registered agent and fee if applicable

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

☐ Change ☐ Addition

600001503866

-06/01/95--01112--011

****225.00 ****225.00

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

☐ Change ☐ Addition

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)(b), 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 in an attachment with an address.

SIGNATURE:

ASSISTANT SECRETARY MAY 24 1995

415-894-7700

J. H. JONES, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICER'S PHONE #

SEE SCHEDULE ATTACHED

SEE SCHEDULE ATTACHED

(2)

CHEVRON STATIONS, INC.

94-1610249

Directors

Business Address

G. K. Carter	225 Bush Street, San Francisco, CA 94104
M. R. Klitten	225 Bush Street, San Francisco, CA 94104
M. J. McAuley	225 Bush Street, San Francisco, CA 94104
H. P. Walker	225 Bush Street, San Francisco, CA 94104

Name

Officers

Business Address

M. R. Klitten	President	225 Bush Street, San Francisco, CA 94104
H. P. Walker	Vice-President & Secretary	225 Bush Street, San Francisco, CA 94104
G. K. Carter	Vice-President & Treasurer	225 Bush Street, San Francisco, CA 94104
C. R. Farber	Asst Secretary	225 Bush Street, San Francisco, CA 94104
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
R. B. Marsh	Asst Secretary	225 Bush Street, San Francisco, CA 94104
J. D. Suryan	Asst Secretary	225 Bush Street, San Francisco, CA 94104
R. F. Dautel	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
P. E. Yarrington	Asst Treasurer	2003 Diamond Blvd., Concord, CA 94520

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

11/07/94