

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-26-2002 90075 010 ***150.00

1517-005
 AT

DOCUMENT # 830362

1. Entity Name

TEXACO WEST INDIES LIMITED

Principal Place of Business

**2000 WESTCHESTER AVE.
 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.

Zip

Country

Zip

Country

94583

4. FEI Number

13-1932447

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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 NAME STREET ADDRESS CITY-ST-ZIP	AS BYRD, T. G. 1111 BAGBY HOUSTON TX 77002-0200	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD POUEY, HE 150 ALHAMBRA CIRCLE CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CELENTANO, E. 2000 WESTCHESTER AVE WHITE PLAINS NY 10650	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AMBLER, M N 2000 WESTCHESTER AVE WHITE PLAINS NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GORDAN, R.C. 2000 WESTCHESTER AVE WHITE PLAINS NY 10650	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD F. SANCHEZ 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D T. I. EDGHILL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS R. C. GORDAN 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED C. GORDAN

3/15/2002

415-894-7700

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 830362 / 516691

Texaco West Indies Limited

Directors

Business Address

T. I. Edghill	2000 Westchester Ave., White Plains, NY. 10650
J. C. McHugh	150 Alhambra Circle, Coral Gables, 33134
C. P. Moreau	2000 Westchester Avenue, White Plains, NY. 10650
F. Sanchez	2000 Westchester Ave., White Plains, NY 10650

Name

Officers

Business Address

T. I. Edghill	Chairman	2000 Westchester Ave., White Plains, NY. 10650
F. Sanchez	Managing Director	2000 Westchester Ave., White Plains, NY 10650
N. M. Kesner	Secretary	2000 Westchester Avenue, White Plains, NY 10650
M. N. Ambler	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
T. G. Byrd	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
S. A. Carlson	Asst Secretary	2000 Westchester Avenue, White Plains, NY. 10650
C. P. Checki	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
K. J. Davis	Asst Secretary	2000 Westchester Avenue, White Plains, NY. 10650
S. Faber	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
J. S. Farrand	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
R. C. Gordan	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. H. Rafferty	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
R. C. Ripley	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
M. H. Rudy	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
T. W. Thompson	Asst Secretary	4900 California Ave., Bakersfield, CA 93309
R. R. Veiga	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650

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

02/28/02