

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830362

1. Entity Name  
TEXACO WEST INDIES LIMITED



Principal Place of Business  
2000 WESTCHESTER AVE.  
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



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 13-1932447

Applied For  
Not Applicable

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

## 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	AS BYRD, T. G. 1111 BAGBY HOUSTON TX 77002-0200	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD SANCHEZ, F 2000 WESTCHESTER AVE WHITE PLAINS NY 10650	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDGHILL, T I 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 GORDON, R C 6001 BOLLINGER CANYON RD SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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		<input 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAYLOR, W. C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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.C. Taylor*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.C. Taylor

FEB 17 2003

Date

Daytime Phone #

925-842-1000

CR2E034 (10/02)

Attachment #

80037635

Texaco West Indies Limited

830362

Directors

Business Address

T. I. Edghill	2000 Westchester Ave., White Plains, NY. 10650
J. C. McHugh	150 Alhambra Circle, Coral Gables, FL. 33134
C. P. Moreau	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
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
W. C. Taylor	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134

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

01/31/03