

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

APPROVED  
AND  
FILED



95 MAY 16 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900001503899  
-06/01/95--01112--021  
\*\*\*\*225.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 833497  
1. Corporation Name  
**CHEVRON TRAVEL CLUB, INC.**

Principal Place of Business: 225 Bush Street, San Francisco, CA 94104  
Mailing Address: 225 Bush Street, Rm. 1207, San Francisco, CA 94104

3. Date Incorporated or Qualified: 12/17/1974  
3a. Date of Last Report: 04/27/1994  
4. FEI Number: 94-1677032  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation System, Inc.  
1701 Hays Street, Suite 105  
Tallahassee, FL 32301

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504 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. Thereby, I accept the appointment as registered agent inasmuch as I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: Maurice C. Hawner, Asst. Secy. DATE: 5/26/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SEE SCHEDULE ATTACHED

SEE SCHEDULE ATTACHED

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 199.03(2)(b), Florida Statutes. I further certify that the information included 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 or changed by or on an attachment with an address.

SIGNATURE: J. H. Jones, Jr.  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY  
MAY 24 1995 415 - 094-7700

(2)

### CHEVRON TRAVEL CLUB, INC.

94-1677032

<u>Directors</u>	<u>Business Address</u>
J. G. Hardy	575 Market Street, San Francisco, CA 94105
D. J. O'Reilly	225 Bush Street, San Francisco, CA 94104
C. D. Penney	2005 Diamond Blvd., Concord, CA 94520
D. C. Smith	575 Market Street, San Francisco, CA 94105
H. P. Walker	225 Bush Street, San Francisco, CA 94104
J. S. Watson	2001 Diamond Blvd., Concord, CA 94520

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. G. Hardy	President	575 Market Street, San Francisco, CA 94105
H. P. Walker	Vice-President & Secretary	225 Bush Street, San Francisco, CA 94104
C. D. Penney	Vice-President	2005 Diamond Blvd., Concord, CA 94520
J. S. Watson	Vice-President	2001 Diamond Blvd., Concord, CA 94520
P. E. Yarrington	Treasurer	2003 Diamond Blvd., Concord, CA 94520
C. L. Brink	Asst Secretary	2003 Diamond Blvd., Concord, CA 94520
C. R. Farber	Asst Secretary	225 Bush Street, San Francisco, CA 94104
T. H. Groves	Asst Secretary	575 Market Street, San Francisco, CA 94105
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
S. A. McLennan	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. D. Millar	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

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

02/18/95