

03-08-2001 90074 031 \*\*\*150.00

**2001 UNIFORM BUSINESS REPORT (UBR)**

**00031820**

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT #</b> 833497			
1. Entity Name CHEVRON TRAVEL CLUB, INC. ✓			
Principal Place of Business 575 MARKET ST. SAN FRANCISCO, CA. 94105		Mailing Address 2613 CAMINO RAMON, SAN RAMON, CA. 94583 RM. 5319	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 94-1677032		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYES ST. SUITE 105 TALLAHASSEE, FL. 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DIRECTOR/PRESIDENT D. M. FITZGERALD <input type="checkbox"/> Delete 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP C. D. PENNEY <input type="checkbox"/> Delete 2001 DIAMOND BLVD. CONCORD, CA. 94520	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/ASST. SECRETARY <input type="checkbox"/> Delete T. H. GROVES 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Delete P. LOVETT 575 MARKET ST. SAN FRANCISCO, CA. 94105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER <input type="checkbox"/> Delete J. W. RATH 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY <input type="checkbox"/> Delete W. J. BRECHTEL 2613 CAMINO RAMON SAN RAMON, CA. 94583	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: <u>W. J. Brechtel</u>		W. J. BRECHTEL	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		FEB 21 2001	
		415-894-7700	

CR2E034 (11/00)

Attachment

CHEVRON TRAVEL CLUB, INC.

94-1677032

Doc # 833497

0031820

Directors

Business Address

P. M. Trueblood	2001 Diamond Blvd., Concord, CA 94520
T. H. Groves	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. M. Fitzgerald	6001 Bollinger Canyon Road, San Ramon, CA 94583
C. D. Penney	2001 Diamond Blvd., Concord, CA 94520
H. P. Walker	575 Market Street, San Francisco, CA 94105

Name

Officers

Business Address

D. M. Fitzgerald	President	6001 Bollinger Canyon Road, San Ramon, CA 94583
C. D. Penney	Vice-President	2001 Diamond Blvd., Concord, CA 94520
P. Lovett	Secretary	575 Market Street, San Francisco, CA 94105
J. W. Rath	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. J. Hieb	Asst Secretary	2001 Diamond Boulevard, Concord, CA 94520
T. H. Groves	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. S. Richards	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

01/18/01