

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 043 ***150.00

0616711 AT

DOCUMENT # 833497

1. Entity Name
CHEVRON TRAVEL CLUB, INC.

Principal Place of Business 575 MARKET ST. SAN FRANCISCO CA 94105 US	Mailing Address 2613 CAMINO RAMON RM 5319 SAN RAMON CA 94583 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 94-1677032	Applied For <input type="checkbox"/> Not Applicable
--------------	--------------	------------------------------------	--

Zip	Country	Zip	Country	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, INC.
 1201 HAYS 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 **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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FITZGERALD, D. M. 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PENNEY, C. D. 2001 DIAMOND BLVD. CONCORD CA 94520 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS GROVES, T. H. 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOVETT, P 575 MARKET DT. SAN FRANCISCO CA 94105 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RATH, J.W. 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W.J. 2613 CAMINO RAMON SAN RAMON CA 94583 <input type="checkbox"/> Delete

12. 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	S TAI, P. L. 575 MARKET ST. SAN FRANCISCO, CA. 94105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. LEE, R. E. 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: **W. J. Brechtel** **BRECHTEL** **JAN 30 2002** **415-894-7700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 833497
B0026507

CHEVRON TRAVEL CLUB, INC.

94-1677032

<u>Directors</u>	<u>Business Address</u>
D. M. Fitzgerald	6001 Bollinger Canyon Road, San Ramon, CA 94583
T. H. Groves	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. D. Penney	2001 Diamond Blvd., Concord, CA 94520
P. M. Trueblood	2001 Diamond Blvd., Concord, CA 94520
W. C. Taylor	1301 McKinney, Houston, TX 77010

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. M. Fitzgerald	President	6001 Bollinger Canyon Road, San Ramon, CA 94583
C. D. Penney	Vice-President	2001 Diamond Blvd., Concord, CA 94520
P. L. Tai	Secretary	575 Market Street, San Francisco, CA 94105
R. E. Lee	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
T. H. Groves	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
K. J. Hieb	Asst Secretary	2003 Diamond Boulevard, Concord, CA 94520
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
R. C. Gordan	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. D. Lyness	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.

01/21/02