

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90176 005 \*\*\*150.00



CHECK HERE IF MAKING CHANGES

<b>DOCUMENT # 833497</b>		1. Entity Name <b>CHEVRON TRAVEL CLUB, INC.</b>	
Principal Place of Business <b>575 MARKET ST. SAN FRANCISCO CA 94105 US</b>		Mailing Address <b>2613 CAMINO RAMON RM 5319 SAN RAMON CA 94583 US</b>	
2. Principal Place of Business <b>6001 BOLLINGER CANYON RD.</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>SAN RAMON, CA.</b>		City & State	
Zip <b>94583</b>	Country	Zip	Country
4. FEI Number <b>94-1677032</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYS ST</b> <b>SUITE 105</b> <b>TALLAHASSEE FL 32301</b>		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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	DAS BEHDJET, A 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAI, PL 575 MARKET ST SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, WC 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEE, RE 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <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	AS BRECHTEL, W.J. 2613 CAMINO RAMON SAN RAMON CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: *[Signature]* BRECHTEL **FEB 17 2003** 925-842-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90032896

Attachment  
833497

CHEVRON TRAVEL CLUB, INC.

94-1677032

<u>Directors</u>	<u>Business Address</u>
D. M. Fitzgerald	6001 Bollinger Canyon Road, San Ramon, CA 94583
A. Behdjet	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. D. Penney	2001 Diamond Blvd., Concord, CA 94520
W. C. Taylor	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. M. Trueblood	2001 Diamond Blvd., Concord, CA 94520

<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
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. E. Lee	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. Behdjet	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
S. Flanagan	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, Ca. 94583
K. C. Schafer	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	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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.

01/30/03