

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90008 045 ***150.00

DOCUMENT # 834314 1. Entity Name CHEVRON PIPE LINE COMPANY					
Principal Place of Business 2811 HAYES RD. HOUSTON, TX 77082			Mailing Address 2613 CAMINO RAMON ROOM 5319 SAN RAMON, CA 94583		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 94-1529160	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		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	PD BLACKWELL, J. R. 2811 HAYES RD HOUSTON, TX 77082 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINTERTON, T. G. 2811 HAYES RD. HOUSTON, TX. 77082 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TAYLOR, W C 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TAYLOR, W. C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEEBE, L.I. 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATTEBOL, D M 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 2613 CAMINO RAMON SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: J. BRECHTEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			FEB 05 2004 Date		925-842-1000 Daytime Phone #

All about

Doc # 834314

54004407

CHEVRON NATURAL GAS SERVICES, INC.

51-0269422

Directors

Business Address

R. I. Wilcox	1111 Bagby St., Houston, TX. 77002
D. J. Lanier	935 Gravier Street, New Orleans, LA 70112
R. C. Neff	1301 McKinney, Houston, TX. 77010
D. L. Paul	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

D. J. Lanier	President	935 Gravier Street, New Orleans, LA 70112
P. C. McKelvey	Vice-President	1111 Bagby St., Houston, TX. 77002
R. C. Neff	Vice-President	1301 McKinney, Houston, TX. 77010
D. R. Stevenson	Vice-President	1301 McKinney, Houston, TX 77010
W. C. Taylor	Vice-President & Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. P. Smay	Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
A. M. Payne	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	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
H. B. Sheppard	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.

01/12/04

All to check *On the*
304314
54004407

CHEVRON PIPE LINE COMPANY

94-1529160

Directors

Business Address

D. C. Barnhill	2811 Hayes Road, Houston, TX. 77082
J. R. Blackwell	2811 Hayes Rd., Houston, TX. 77082
H. J. Fajardo	2811 Hayes Road, Houston, TX. 77082
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
I. J. Melitas	2811 Hayes Rd., Houston, TX. 77082
R. J. Pearson	2811 Hayes Road, Houston, TX. 77082
K. B. Washington	2811 Hayes Rd., Houston, TX. 77082
M. G. Bowin	2811 Hayes Road, Houston, TX. 77082
M. D. Forde	2811 Hayes Rd., Houston TX. 77082
G. A. McKee	2811 Hayes Road, Houston, TX. 77082
G. W. Williams	1400 Woodloch Forest Drive,, The Woodlands, TX. 77380

Name

Officers

Business Address

T. G. Winterton	President	2811 Hayes Rd., Houston, TX. 77082
R. J. Pearson	VP/General Counsel & Asst Secretary	2811 Hayes Road, Houston, TX. 77082
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. M. Krattelbol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
I. J. Melitas	Comptroller, Asst Secretary & Asst. Treasurer	4000 Executive Pkwy - BR #8, San Ramon, CA. 94583
S. A. Berg	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
T. J. Daughtrey-Krame	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
D. L. Ely	Asst Secretary	100 Chevron Way, Richmond, CA 94802
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
L. L. Geoghegan	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
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
R. B. Marsh	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. N. Robbins	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
E. Simonson	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
A. H. Singer	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. L. Tai	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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