

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

1-2

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # 840667 (0)**  
1. Corporation Name

**CHEVRON NATURAL GAS SERVICES, INC.**

Principal Place of Business: **575 Market Street San Francisco, CA 94105**  
Mailing Address: **575 Market Street San Francisco, CA 94105**

3. Date Incorporated or Qualified: **05/17/1978**  
3a. Date of Last Report: **05/25/95**  
4. FEI Number: **51-0269422**  
5. Certificate of Status Desired:  Applied For  Not Applicable  
6. Election Campaign Financing Trust Fund Contribution:  **\$8.75 Additional Fee Required**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No **\$5.00 May Be Added to Fees**

2. Principal Place of Business: **21** Suite, Apt. #, etc.  
2a. Mailing Address: **26** Suite, Apt. #, etc.  
22 City & State  
23 City & State  
24 Zip Country  
25 Country  
29 Zip Country  
30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**The Prentice-Hall Corporation System, Inc.**  
**1021 Hays Street, Suite 105**  
**Tallahassee, FL 32301**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	D. R. Durn	
STREET ADDRESS	1301 McKinney	
CITY-ST-ZIP	Houston, TX 77010	
TITLE	A/S	<input type="checkbox"/> DELETE
NAME	J. H. Jones, Jr.	
STREET ADDRESS	225 Bush Street	
CITY-ST-ZIP	San Francisco, CA 94104	
TITLE	V/P	<input type="checkbox"/> DELETE
NAME	R. J. Kreps	
STREET ADDRESS	6001 Bollinger Canyon Road	
CITY-ST-ZIP	San Ramon, CA 94583	
TITLE	V/P	<input type="checkbox"/> DELETE
NAME	D. R. Stevenson	
STREET ADDRESS	1301 McKinney	
CITY-ST-ZIP	Houston, TX 77010	
TITLE	T	<input type="checkbox"/> DELETE
NAME	D. P. Smay	
STREET ADDRESS	2005 Diamond Blvd.	
CITY-ST-ZIP	Concord, CA 94520	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

000001815110  
-05/09/95--01063--041  
\*\*\*200.00

000001815110  
-05/09/96--01063--041  
\*\*\*225.00

*S. J. jr*

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE: C.N. MacFarlane **C.N. MACFARLANE** APR 25 1996 **415-694-7700**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized Phone #

CR2E034 (12/95)

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## CHEVRON NATURAL GAS SERVICES, INC.

51-0269422

<u>Directors</u>	<u>Business Address</u>
D. R. Dunn	1301 McKinney, Houston, TX 77010
R. E. Galvin	1301 McKinney, Houston, TX 77010
W. R. Herrin, Jr.	935 Gravier Street, New Orleans, LA 70112
D. L. Paul	2811 Hayes Rd., Houston, TX 77082

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
D. R. Dunn	President	1301 McKinney, Houston, TX 77010
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
T. C. Austin	Vice-President	1301 McKinney, Houston, TX 77010
R. G. Koval	Vice-President	1301 McKinney, Houston, TX 77010
R. J. Kreps	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. H. MacLean	Vice-President	1301 McKinney, Houston, TX 77010
D. R. Stevenson	Vice-President	1301 McKinney, Houston, TX 77010
D. P. Smay	Treasurer	2005 Diamond Blvd., Concord, CA 94520
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
M. J. Foehr	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.

04/24/96