

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

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 857847 (8)

1. Corporation Name
CHEVRON INTERNATIONAL OIL COMPANY, INC.

Principal Place of Business 575 Market Street San Francisco, CA 94105	Mailing Address 575 Market Street San Francisco, CA 94105
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1983		3a. Date of Last Report 05/25/95	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 94-1608853		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.03?		☒ Yes ☐ No Florida Statutes	

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. City			
				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 _____
 Signature typed or printed name of registered agent and the corporation (if the corporation is the registered agent) _____
 Signature typed or printed name of registered agent and the corporation (if the corporation is the registered agent) _____
 DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P/D	☐ DELETE		1. TITLE	☐ Change ☐ Addition		
NAME	A. M. Caccamo			2. NAME			
STREET ADDRESS	555 Market Street			3. STREET ADDRESS			
CITY-STATE-ZIP	San Francisco, CA 94105			4. CITY-STATE-ZIP			
TITLE	V/D	☐ DELETE		5. TITLE	☐ Change ☐ Addition		
NAME	S. L. Davis			6. NAME			
STREET ADDRESS	555 Market Street			7. STREET ADDRESS			
CITY-STATE-ZIP	San Francisco, CA 94105			8. CITY-STATE-ZIP			
TITLE	V/P	☐ DELETE		9. TITLE	☐ Change ☐ Addition		
NAME	T. P. Garrett			10. NAME			
STREET ADDRESS	93 Wigmore Lane			11. STREET ADDRESS			
CITY-STATE-ZIP	London W1H 9AA, England			12. CITY-STATE-ZIP			
TITLE	V/P	☐ DELETE		13. TITLE	☐ Change ☐ Addition		
NAME	J. H. Long			14. NAME			
STREET ADDRESS	555 Market Street			15. STREET ADDRESS			
CITY-STATE-ZIP	San Francisco, CA 94105			16. CITY-STATE-ZIP			
TITLE	S/D	☐ DELETE		17. TITLE	☐ Change ☐ Addition		
NAME	H. P. Walker			18. NAME			
STREET ADDRESS	575 Market Street			19. STREET ADDRESS			
CITY-STATE-ZIP	San Francisco, CA 94105			20. CITY-STATE-ZIP			
TITLE	A/S	☐ DELETE		21. TITLE	☐ Change ☐ Addition		
NAME	C. R. Farber			22. NAME			
STREET ADDRESS	575 Market Street			23. STREET ADDRESS			
CITY-STATE-ZIP	San Francisco, CA 94105			24. CITY-STATE-ZIP			

14. I do hereby certify that the information furnished on 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 **416-894-77**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date
 Signature
 5-1-96

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CHEVRON INTERNATIONAL OIL COMPANY, INC.

94-1608853

<u>Directors</u>	<u>Business Address</u>	<u>S.S.N.</u>
A. M. Caccamo	555 Market Street, San Francisco, CA 94105	137-28-5006
S. L. Davis	555 Market Street, San Francisco, CA 94105	260-90-8606
T. P. Garrett	93 Wigmore Street, London W1H 9AA, England	165-34-3329
J. H. Long	555 Market Street, San Francisco, CA 94105	230-60-8206
R. J. Olsen	555 Market Street, San Francisco, CA 94105	079-36-0155
H. P. Walker	575 Market Street, San Francisco, CA 94105	553-66-9581

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>	<u>S.S.N.</u>
A. M. Caccamo	President	555 Market Street, San Francisco, CA 94105	137-28-5006
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105	553-66-9581
S. L. Davis	Vice-President	555 Market Street, San Francisco, CA 94105	260-90-8606
T. P. Garrett	Vice-President	93 Wigmore Street, London W1H 9AA, England	165-34-3329
J. H. Long	Vice-President	555 Market Street, San Francisco, CA 94105	230-60-8206
R. J. Olsen	Vice-President	555 Market Street, San Francisco, CA 94105	079-36-0155
G. K. Carter	Treasurer	575 Market Street, San Francisco, CA 94105	570-44-2873
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105	527-96-1907
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104	587-16-3327
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104	407-64-1556
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105	267-15-6087
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105	335-42-4559
R. W. Williams	Asst Secretary	225 Bush Street, San Francisco, CA 94104	035-26-7710
R. F. Dautel	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	035-26-7710
M. J. Foehr	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	068-50-6036
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	025-34-4202
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104	025-34-4202

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

04/24/96