

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 ST T
SAN FRANCISCO CA 94105**

Mailing Address
**225 BUSH STREET
ROOM 1207
SAN FRANCISCO CA 94104-4207
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/22/1983

3a. Date of Last Report
05/01/1996

4. FEI Number

94-1608853

Applied For

Not Applicable

6. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **CACCAMO, A-M**
STREET ADDRESS **555 MARKET ST**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **AS** ☐ DELETE
NAME **FARBER, C.R.**
STREET ADDRESS **575 MARKET ST T**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **VD** ☐ DELETE
NAME **DAVIS, S.L.**
STREET ADDRESS **555 MARKET ST**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **VP** ☐ DELETE
NAME **LONG, J-H**
STREET ADDRESS **555 MARKET ST**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **SD** ☐ DELETE
NAME **WALKER, H.P.**
STREET ADDRESS **575 MARKET ST T**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **V** ☐ DELETE
NAME **GARRETT, T.P.**
STREET ADDRESS **575 MARKET ST T**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☐ Addition
1.2 NAME **P. A. Woertz**
1.3 STREET ADDRESS **575 Lennon Lane**
1.4 CITY-ST-ZIP **Walnut Creek, CA. 94598**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **AS** ☐ Change ☐ Addition
4.2 NAME **C. N. Macfarlane**
4.3 STREET ADDRESS **225 Bush Street**
4.4 CITY-ST-ZIP **San Francisco, CA. 94104**

5.1 TITLE **900002100649** ☐ Change ☐ Addition
5.2 NAME **-02/28/97--01005--019**
5.3 STREET ADDRESS *****165.00**
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **93 Wignore Street**
6.4 CITY-ST-ZIP **London W1H 9AA, England**

14. I do 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 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 attached sheet with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 10 1997

Date

408-594-7700

Daytime Phone #

CR2E034 (9/96)

CHEVRON INTERNATIONAL OIL COMPANY, INC.

94-1608853

<u>Directors</u>	<u>Business Address</u>	<u>S.S.N.</u>
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
P. A. Woertz	575 Lennon Lane, Walnut Creek, CA 94598	#VALUE!
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>
P. A. Woertz	President	575 Lennon Lane, Walnut Creek, CA 94598	208-38-8268
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
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	#VALUE!
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105	335-42-4559
R. W. Williams	Asst Secretary	575 Market Street, San Francisco, CA 94105	035-26-7710
R. F. Dautel	Asst Treasurer	575 Market Street, San Francisco, CA 94105	035-26-7710
M. J. Foehr	Asst Treasurer	575 Market Street, San Francisco, CA 94105	068-50-6036
J. E. Mooney	Asst Treasurer	575 Market Street, San Francisco, CA 94105	025-34-4202
H. B. Sheppard	Asst Treasurer	575 Market Street, San Francisco, CA 94105	025-34-4202

Term Expires: On next annual meeting of stockholders or upon election or appointment of
58

01/20/97