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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/22/1983

4. FEI Number

94-1608853

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 WOERTZ, P. A
STREET ADDRESS 575 LENNON LANE
CITY-ST-ZIP WALNUT CREEK CA 94598

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, G.L.~~
STREET ADDRESS ~~565 MARKET ST~~
CITY-ST-ZIP ~~SAN FRANCISCO CA~~

TITLE AS ☐ DELETE

NAME MACFARLANE, C. N
STREET ADDRESS 225 BUSH STREET
CITY-ST-ZIP SAN FRANCISCO CA 94104

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 93 WIGMORE STREET
CITY-ST-ZIP LONDON W1H 9AA EN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

VD
H. P. WALKER
575 MARKET STREET, TOWER WING 9AA, TOWER
SAN FRANCISCO, CA. 94105

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

M. JONES JR.

815-594-7200

CR2E034 (10/97)

CHEVRON INTERNATIONAL OIL COMPANY, INC.

94-1608853

Directors

Business Address

T. P. Garrett	93 Wigmore Street, London W1H 9AA, England
H. P. Walker	575 Market Street, San Francisco, CA 94105
P. A. Woertz	575 Lennon Lane, Walnut Creek, CA 94598
P. E. Yarrington	2003 Diamond Blvd., Concord, CA 94520

Name

Officers

Business Address

P. A. Woertz	President	575 Lennon Lane, Walnut Creek, CA 94598
H. P. Walker	Vice-President & Secretary	575 Market Street, San Francisco, CA 94105
T. P. Garrett	Vice-President	93 Wigmore Street, London W1H 9AA, England
P. E. Yarrington	Vice-President	2003 Diamond Blvd., Concord, CA 94520
G. K. Carter	Treasurer	575 Market Street, San Francisco, CA 94105
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
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. K. Turner	Asst Secretary	555 Market Street, San Francisco, CA 94105
R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
J. W. Rath	Asst Treasurer	575 Market Street, San Francisco, CA 94105
H. B. Sheppard	Asst Treasurer	575 Market Street, San Francisco, CA 94105
A. P. Ziarnik	Asst Treasurer	575 Market Street, San Francisco, CA 94105

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

04/08/98