

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001144

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** CHEVRON POWER HOLDINGS INC.

**Current Principal Place of Business:**

6001 BOLLINGER CANYON RD  
SAN RAMON, CA 94583

**New Principal Place of Business:**

**Current Mailing Address:**

6001 BOLLINGER CANYON RD  
V/2322A  
SAN RAMON, CA 94583

**New Mailing Address:**

**FEI Number:** 13-3647473      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CONNETT, HUGH H  
Address: 1500 LOUISIANA ST  
City-St-Zip: HOUSTON, TX 77002

Title: VPD  
Name: CANNON, PHILIP D  
Address: 1500 LOUISIANA ST  
City-St-Zip: HOUSTON, TX 77002

Title: VPD  
Name: COLEMAN, KEITH W  
Address: 1500 LOUISIANA ST  
City-St-Zip: HOUSTON, TX 77002

Title: VPS  
Name: ENDRIES, KARI H  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583

Title: AS  
Name: BRECHTEL, W. J  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583

Title: T  
Name: OSEGUERA, URIEL M  
Address: 6001 BOLLINGER CANYON RD  
City-St-Zip: SAN RAMON, CA 94583

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W J BRECHTEL

AS

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date