

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 028 ***150.00

DOCUMENT # F01000001480

1. Entity Name
BENTERRA CORPORATION

Principal Place of Business
C/O CHEVRON CORPORATION-CORP SECRETARIES
575 MARKET STREET
SAN FRANCISCO CA 94105

Mailing Address
C/O CHEVRON CORPORATION-CORP SECRETARIES
575 MARKET STREET
SAN FRANCISCO CA 94105

00040322



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
2613 CAMINO RAMON,
 Suite, Apt. #, etc.

City & State
SAN RAMON, CA.

4. FEI Number **94-3380597**
 Applied For
 Not Applicable

Zip **Country**
94583

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **Zip Code**

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VANCE, A H 575 MARKET STREET SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALKER, H P 575 MARKET STREET SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLEHARDT, J M 575 MARKET STREET SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATTEBOL, D M 575 MARKET STREET SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALDWIN, O F II 575 MARKET STREET SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W J 575 MARKET STREET SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TAYLOR, W. C. 1301 MCKINNEY, HOUSTON, TX. 77010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLEHARDT, J. M. 935 GRAVIER ST. NEW ORLEANS, LA. 70112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATTEBOL, D M 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALDWIN, II O F 11111 S. WILCREST HOUSTON, TX. 77099
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **REQUIRED** **J. BRECHTEL** **JAN 30 2002** **415-634-7700**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (9/01)

Attachment
 Doc# F01000001480
 B0026522

Benterra Corporation

94-3380597

(Former: Chevron Abandonment Services)

Directors

Business Address

R. J. Harris	2613 Camino Ramon, San Ramon, CA. 94583
D. M. Krattebol	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. L. Paul	575 Market Street, San Francisco, CA 94105
H. A. Payne	2613 Camino Ramon, San Ramon, CA. 94583
A. H. Vance	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

A. H. Vance	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	VP & Secretary	1301 McKinney, Houston, TX 77010
J. M. Englehardt	Vice President	935 Gravier Street, New Orleans LA 70112
D. M. Krattebol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
O. F. Baldwin II	Asst. Secretary	11111 S. Wilcrest, Houston, TX 77099
B. E. Boyle	Asst. Secretary	125 E. John Carpenter Freeway, Irving, TX. 75063
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, San Ramon, CA 94583
V. L. Byers III	Asst. Secretary	4900 California Avenue, Bakersfield, CA 93309
K. D. Crawford	Asst. Secretary	575 Market Street, San Francisco, CA. 94105
M. H. Forman	Asst. Secretary	1301 McKinney, Houston, TX 77010
R. J. Harris	Asst. Secretary	2613 Camino Ramon, San Ramon, CA. 94583
J. H. Jones, Jr.	Asst. Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. S. Lastrapes	Asst. Secretary	1301 McKinney, Houston, TX 77010
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst Secretary	575 Market Street, San Francisco, CA. 94105
B. R. Salsbury	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
W. M. Sellers	Asst. Secretary	1301 McKinney, Houston, TX 77010
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst. Secretary	575 Market Street, San Francisco, CA 94105
P. L. Tai	Asst. Secretary	575 Market Street, San Francisco, CA 94105
R. B. Taylor	Asst. Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
R. C. Gordan	Asst Treasurer	575 Market Street, San Francisco, CA 94105
I. J. Melitas	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

01/21/02