

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90163 042 ***550.00

0135690 AT

DOCUMENT # F01000002558

1. Entity Name

TEXACO GENERAL AVIATION INC.

Principal Place of Business

1111 BAGBY STREET
 HOUSTON TX 77002

Mailing Address

1111 BAGBY STREET
 HOUSTON TX 77002

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2613 CAMINO RAMON, RM. 5319

Suite, Apt. #, etc.

RM. 5319

City & State

SAN RAMON, CA.

Zip

94583

Country

4. FEI Number

76-0678138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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. ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE NAME ☒ Delete
CD DAULERIO, P P
 STREET ADDRESS **2000 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE NAME ☒ Delete
P GRUNDSTEIN, R C
 STREET ADDRESS **1111 BAGBY STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE NAME ☒ Delete
V CARLSON, S A
 STREET ADDRESS **2000 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE NAME ☒ Delete
V CONDIT, R C
 STREET ADDRESS **1111 BAGBY STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE NAME ☒ Delete
V DELLAPENTA, F
 STREET ADDRESS **1111 BAGBY STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE NAME ☒ Delete
S RUDY, M H
 STREET ADDRESS **2000 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINS NY 10650**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition
PRESIDENT
W. C. TAYLOR
 STREET ADDRESS **575 MARKET ST.**
 CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE NAME ☒ Change ☐ Addition
VP/SECRETARY
F. G. SOLER
 STREET ADDRESS **575 MARKET ST. SAN FRANCISCO, CA. 94105**

TITLE NAME ☒ Change ☐ Addition
TREASURER
H. B. SHEPPARD
 STREET ADDRESS **6001 BOLLINGER CANYON RD**
 CITY-ST-ZIP **SAN RAMON, CA. 94583**

TITLE NAME ☒ Change ☐ Addition
ASST. SECRETARY
W. J. BRECHTEL
 STREET ADDRESS **2613 CAMINO RAMON**
 CITY-ST-ZIP **SAN RAMON, CA. 94583**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

W. J. BRECHTEL

JUL 29 2002

415-894-7700

CR2E034 (4/02)

Attachment # FO1000002558
123259

Texaco General Aviation Inc.
76-0768138

<u>Directors</u>	<u>Business Address</u>
K. C. Schafer	575 Market Street, San Francisco, Ca. 94105
F. G. Soler	575 Market Street, San Francisco, CA 94105
W. C. Taylor	575 Market Street, San Francisco, CA. 94105

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
W. C. Taylor	President	575 Market Street, San Francisco, CA. 94105
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	VP/Secretary	575 Market Street, San Francisco, CA 94105
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst Secretary	575 Market Street, San Francisco, CA. 94105
K. C. Schafer	Asst Secretary	575 Market Street, San Francisco, Ca. 94105
P. L. Tai	Asst Secretary	575 Market Street, San Francisco, CA 94105
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

07/24/02