

# F01000002965



ACCOUNT NO. : 072100000032

REFERENCE : 170586 4319289

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 JUN -4 PM 4:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 1, 2001

ORDER TIME : 9:54 AM

ORDER NO. : 170586-005

CUSTOMER NO: 4319289

CUSTOMER: Ms. Janet Moan  
Texaco Inc.  
2000 Westchester Avenue  
Legal Dept. Room 3490i  
White Plains, NY 10650

8000004339438--8

301A00033817

## FOREIGN FILINGS

NAME: TEXACO CARIBBEAN INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

2001 JUN -4 PM 10:45

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

BK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

01 JUN -4 PM 1:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Texaco Caribbean Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 74-1383449  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 13, 1929 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000 Westchester Ave., White Plains, NY 10650  
(Principal office address)  
2000 Westchester Ave., White Plains, NY 10650  
(Current mailing address)  
To engage in any lawful act or activity for which corporations may be
8. organized under the General Corporation Law of Delaware.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

**Deborah D. Skipper**  
**Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT A.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT A.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael H. Rudy, Secretary

(Typed or printed name and capacity of person signing application)

01 JUN -4 PM 1:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ATTACHMENT A**

**TEXACO CARIBBEAN INC.**

01 JUN -4 PM 1:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Directors:**

E. G. Celentano	Director	2000 Westchester Ave., White Plains, NY 10650
K. R. Hall	Director	2000 Westchester Ave., White Plains, NY 10650
D. A. Messing	Director	2000 Westchester Ave., White Plains, NY 10650
C. P. Moreau	Director	150 Alhambra Circle, Coral Gables, FL 33134

**Officers:**

E. G. Celentano	Chairman of the Board of Directors	2000 Westchester Ave., White Plains, NY 10650
C. P. Moreau	President	150 Alhambra Circle, Coral Gables, FL 33134
B. C. Ash	Vice President	150 Alhambra Circle, Coral Gables, FL 33134
R. L. Borchers	Vice President	P.O. Box 71315, San Juan, Puerto Rico
M. Chen	Vice President	Sub Base 89 Charlotte Amalie, St. Thomas, Virgin Islands
T. I. Edghill	Vice President	Mutual Life Centre - 2 Oxford Road, Kingston 5 Jamaica
C. J. Falgout	Vice President	150 Alhambra Circle, Coral Gables, FL 33134
D. W. Hall	Vice President	Thompson Blvd. & Portage Rd., Nassau, Bahamas
J. C. Harvey	Vice President	Apartado 779, Santo Domingo, Dominican Republic
H. J. Lopez	Vice President	Apartado 647, Managua, Nicaragua
Pedro Edgardo Morales	Vice President	Apartado 10090, San Jose, Costa Rica
H. E. Pouey	Vice President	P.O. Box 1213, Bridgetown, Barbados
R. R. Ritter	Vice President	Apartado Postal 112, San Pedro Sula, Honduras
F. Sanchez, Jr.	Vice President	Apartado 779, Santo Domingo, Dominican Republic
J. R. Tibbetts	Vice President	P. O. Box 704GT, George Town BWI, Grand Cayman
K. Wolahan	Vice President	Km 10-1/2 Carretera a Santa Tecla, Nueva San Salvador, La Libertad, El Salvador
Michael H. Rudy	Secretary	2000 Westchester Ave., White Plains, NY 10650
Ira D. Hall	Treasurer	2000 Westchester Ave., White Plains, NY 10650
Gillian E. Steele	Comptroller	2000 Westchester Ave., White Plains, NY 10650
R. R. Veiga	General Counsel	2000 Westchester Ave., White Plains, NY 10650
Michael N. Ambler	General Tax Counsel	2000 Westchester Ave., White Plains, NY 10650
Calli P. Checki	Assistant Secretary	2000 Westchester Ave., White Plains, NY 10650
K. J. Davis	Assistant Secretary	2000 Westchester Ave., White Plains, NY 10650
Nancy M. Kesner	Assistant Secretary	2000 Westchester Ave., White Plains, NY 10650
T. G. Byrd	Assistant Treasurer	1111 Bagby St., Houston, TX 77002
Shelby Faber	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
Robert C. Gordan	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. H. Rafferty	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
R. C. Ripley	Assistant Treasurer	2000 Westchester Ave., White Plains, NY 10650
Steven A. Carlson	Deputy Comptroller	2000 Westchester Ave., White Plains, NY 10650

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXACO CARIBBEAN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEXACO CARIBBEAN INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 1929.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
01 JUN -4 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0259611 8300

AUTHENTICATION: 1165454

010262900

DATE: 06-01-01