

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90008 049 ***150.00

DOCUMENT # F01000002965	
1. Entity Name TEXACO CARIBBEAN INC.	

Principal Place of Business 6001 BOLLINGER CANYON ROAD SAN RAMON, CA 94583	Mailing Address C/O CHEVRONTXACO CORP./TAX DEPT. 2613 CAMINO RAMON, RM5319 SAN RAMON, CA 94583
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01132004 Chg-P CR2E034 (10/03)

4. FEI Number 74-1383449	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCHUGH, J C 150 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PND WALSH, D. A. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, E N 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NELSON, E. N. 2333 PONCE DE LEON BLVD., CORAL GABLES, FL. 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOPEZ, H J 6001 BOLLINGER CANYON RD SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TAYLOR, W C 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEPPARD, H B 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PLENTZ, J 2333 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **W. J. BRECHTEL** **FEB 05 2004** 925-842-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

All actual

or

F0100002965

54004403

Texaco Caribbean Inc.

74-1383449

Directors

Business Address

T. I. Edghill	2000 Westchester Ave., White Plains, NY. 10650
E. N. Nelson	2333 Ponce De Leon Blvd., Coral Gables FL. 33134
J. Plentz	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
D. A. Walsh	6001 Bollinger Canyon Rd, San Ramon, CA 94583

Name

Officers

Business Address

D. A. Walsh	President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. R. Veiga	VP/General Counsel	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
M. Chen	Vice-President	6001 Bollinger Canyon Road, San Ramon, CA 94583
C. B. Dallas	Vice-President	Texaco Easter Caribbean Ltd., Bridgetown, Barbados
T. I. Edghill	Vice-President	2000 Westchester Ave., White Plains, NY. 10650
J. S. Farrand	Vice-President	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
R. A. Urcuyo	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. M. Lopez	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
H. J. Lopez	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. M. L. Paniagua	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
P. E. M. Rodriguez	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
E. N. Nelson	Vice-President	2333 Ponce De Leon Blvd., Coral Gables FL. 33134
J. V. Parra	Vice-President	8 Macarthy St., Nigeria
J. Plentz	Vice-President	2333 Ponce De Leon Blvd., Coral Gables, FL. 33134
F. M. Rexach	Vice-President	Metro Office Park #2, Guaynabo, Puerto Rico 00960
R. R. Ritter	Vice-President	KM. 4 Boulevard Del Sur, San Pedro Sula, Honduras
F. A. R. Saravia	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. D. Samuels	Vice-President	89 Subbase, St. Thomas 00802 Virgin Islands
F. Sanchez, Jr.	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
D. K. Slaughter	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. R. Tibbetts	Vice-President	430 South Church St., George Town, Cayman Islands
F. Sanchez, Jr.	Vice-President	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. C. Taylor	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
M. Jardine	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Matzdorf	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. Montes	Asst Treasurer	Metro Office Park #2, Guaynabo, Puerto Rico 00960
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. D. Rivera	Asst Treasurer	Metro Office Park #2, Guaynabo, Puerto Rico 00960

Attached

#01000002965

54004403

N. I. Ubari

Asst Treasurer

Metro Office Park #2, Guaynabo, Puerto Rico 00960

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

01/13/04