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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000827 (4)

1. Corporation Name

TEXACO GROUP INC.



Principal Place of Business

Mailing Address

32 LOOCKERMAN SQUARE, SUITE L-100
DOVER DE 19904

32 LOOCKERMAN SQUARE, SUITE L-100
DOVER DE 19904

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BIJUR, P.I.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

TITLE ☐ DELETE

NAME
BLACK, C.R.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

TITLE ☐ DELETE

NAME
DUNLAP, J.L.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

TITLE ☐ DELETE

NAME
CAZELOT, C.P. JR.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

TITLE ☐ DELETE

NAME
DAVIDSON, C.B.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

TITLE ☒ DELETE

NAME
ULRICH, R.W.
STREET ADDRESS
2000 WESTCHESTER AVE.
CITY-STATE-ZIP
WHITE PLAINS NY 10650

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

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Asst Secretary
F.J. Attermeier
111 Bagby St.
Houston TX 77002

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fredric J. Attermeier*

FREDRIC J. ATTERMEIER
ASSISTANT SECRETARY

29 Apr 96

Date

Daytime Phone

565-1-916

CR2E034 (12/95)