


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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 32 LOOCKERMAN SQUARE, SUITE L-100 DOVER DE 19904		Mailing Address P.O. BOX 1404 DEPT. 007 HOUSTON TX 77251-1404	
2. Principal Place of Business 21 2000 Westchester Ave. Suite, Apt. #, etc. 22 City & State 23 White Plains, NY Zip 24 10650 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIDSON, C.B. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Ass. Secy. Secretary A.J. Stamm 1111 Bagby St. Houston, Texas 77002-0200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, C.R. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNER, R.F. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director J.L. Stoner 2000 Westchester Ave. White Plains, NY 10650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAZELOT, C.P. JR. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDERSON, K.M. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ATTERMEIER, F.J. 1111 BAGBY ST HOUSTON TX 77002	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 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: *Frederic J. Attermeier* • FREDERIC J. ATTERMEIER, APR 28 1998

(713) 752-1814

CR2E034 (10/97)