

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90075 012 ***150.00

un12809 A1

DOCUMENT # F95000000827

1. Entity Name

TEXACO GROUP INC.

Principal Place of Business

**2000 WESTCHESTER AVENUE
WHITE PLAINS NY 10650
US**

Mailing Address

**P.O. BOX 1404
DEPT. 007
HOUSTON TX 77251-1404**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2613 CAMINO RAMON,

**Suite, Apt. #, etc.
RM. 5319**

City & State

**City & State
SAN RAMON, CA.**

4. FEI Number

76-0454935

Applied For

Not Applicable

Zip

Country

Zip

Country

94583

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PD** ☐ Change ☒ Addition
NAME **G. MATIUK**
STREET ADDRESS **575 MARKET ST.**
CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

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

TITLE **SD** ☐ Change ☒ Addition
NAME **L. I. BEEBE**
STREET ADDRESS **575 MARKET ST.**
CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE **D** ☒ Delete
NAME **STONER, J.L.**
STREET ADDRESS **2000 WESTCHESTER AVE.**
CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **T** ☐ Change ☒ Addition
NAME **D. M. KRATTEBOL**
STREET ADDRESS **6001 BOLLINGER CANYON RD.**
CITY-ST-ZIP **SAN RAMON, CA. 94583**

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

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

TITLE **AS** ☐ Delete
NAME **NAMMOUR, A.J.**
STREET ADDRESS **1111 BAGBY ST**
CITY-ST-ZIP **HOUSTON TX 77002-0200**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **MORAL, G.C.**
STREET ADDRESS **1111 BAGBY ST.**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AS** ☒ Change ☐ Addition
NAME **G. C. MORBY**
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED GORDAN

3/15/2002

415-894-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment # F950000082
5/6/89

Texaco Group Inc.

Directors

Business Address

L. I. Beebe	575 Market Street, San Francisco, CA 94105
G. Matiuk	575 Market Street, San Francisco, CA. 94105
J. S. Watson	575 Market Street, San Francisco, CA 94105

Name

Officers

Business Address

G. Matiuk	President	575 Market Street, San Francisco, CA. 94105
L. I. Beebe	Secretary	575 Market Street, San Francisco, CA 94105
D. M. Krattbol	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. J. Crowe	Comptroller	575 Market Street, San Francisco, CA 94105
M. G. McQueeney	General Counsel	2000 Westchester Avenue, White Plains, NY 10650
M. N. Ambler	General Tax Counsel	2000 Westchester Avenue, White Plains, NY 10650
B. E. Boyle	Asst Secretary	125 E. John Carpenter Freeway, Irving, TX. 75063
C. P. Checki	Asst Secretary	2000 Wstchester Ave., White Plains, NY. 10650
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
P. A. Hoyle	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
N. M. Kesner	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
D. P. Loughry	Asst Secretary	400 Poydras Street, New Orleans, LA 70130
L. R. Nielsen	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
L. A. Robertson	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. L. Soula	Asst. Secretary	1111 Bagby Street, Houston, TX. 77002
W. C. Taylor	Asst Secretary	575 Market Street, San Francisco, CA. 94105
M. L. Van Duyn	Asst Secretary	575 Market Street, San Francisco, CA 94105
G. C. Morby	Asst Secretary (Limited Powers)	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary (Limited Powers)	1111 Bagby Street, Houston, TX. 77002
T. G. Byrd	Asst Treasurer	1111 Bagby Street, Houston, TX. 77002
S. Faber	Asst Treasurer	2000 Westchester Ave., White Plains, NY. 10650
R. C. Gordan	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
P. H. Rafferty	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
R. C. Ripley	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. A. Carlson	Deputy Comptroller	2000 Westchester Avenue, White Plains, NY. 10650
L. E. Bookal	Asst Comptroller	2000 Westchester Avenue, White Plains, NY 10650
S. W. Short	Asst Comptroller	1111 Bagby Street, Houston, TX. 77002

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

02/27/02