

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90951 001 ***150.00

DOCUMENT # F95000000827

1. Entity Name
TEXACO GROUP INC.



Principal Place of Business
**20000 WESTCHESTER AVENUE
WHITE PLAINS NY 10650
US**

Mailing Address
**2613 CAMINO RAMON
ROOM 5319
SAN RAMON CA 94583
US**

2. Principal Place of Business
6001 BOLLINGER CANYON RD
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
SAN RAMON, CA.

City & State

Zip
94583 Country

Zip Country

4. FEI Number **76-0454935**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATIUK, G 575 MARKET STREET SAN FRANCISCO CA 94105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BETHANCOURT, J. E. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BEEBE, L I 575 MARKET STREET SAN FRANCISCO CA 94105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TAYLOR, W. C. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KARTTEBOL, D M 6001 BOLLINGER CANYON RD SAN RAMON CA 94583 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEPPARD, H.B. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. (4583 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUDY, M.H. 2000 WESTCHESTER AVE. WHITE PLAINS NY 10650 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 2613 CAMINO RAMON, SAN RAMON, CA. 94583 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NAMMOUR, A.J. 1111 BAGBY ST HOUSTON TX 77002-0200 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MORBY, G C 1111 BAGBY ST. HOUSTON TX 77002 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRECHTEL

FEB 17 2003

925-842-1000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

10027350

Texaco Group Inc.

76-0454935

F95060000827

Directors

Business Address

K. C. Schafer	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
F. G. Soler	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. C. Taylor	Director	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

J. E. Bethancourt	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	Vp/Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
C. N. Macfarlane	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
K. C. Schafer	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
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
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583