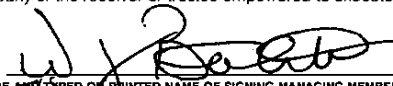


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90136 008 ****50.00

DOCUMENT # M00000001491 1. Entity Name CHEVRON ORONITE COMPANY LLC					
Principal Place of Business 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583			Mailing Address 2613 CAMINO RAMON, RM 5319 SAN RAMON, CA 94583		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 6001 BOLLINGER CANYON RD. BLDG. V/2309D SAN RAMON, CA. 94583 Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 25-0527925		Applied For Not Applicable			
5. Certificate of Status Desired ☐		\$5.00 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 _____ Signature, typed or printed name of registered agent and title if applicable					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KISKIS, R.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	MGR 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	MGR PAYNE, A M 6001 BOLLINGER CANYON RD. SAN RAMON, CA 94583 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRECHTEL, W. J. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAI, P L 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	MGR BEEBE, L.I. 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  W. J. BRECHTEL/ASST SECRETARY 3/14/05 925-842-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

100000006/491

20021917

CHEVRON ORONITE COMPANY LLC

25-0527925

Directors

Business Address

J. E. Bethancourt	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Schumacher	1301 McKinney, Houston, TX. 77010
R. C. Kiskis	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

Name

Officers

Business Address

R. C. Kiskis	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. G. Duck	VP/General Counsel	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. B. Marley	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Schumacher	Vice-President	1301 McKinney, Houston, TX. 77010
A. Tugendhat	Vice-President	1301 McKinney, Houston, TX. 77010
W. C. Taylor	VP/Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. Conway	Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
N. R. Abdullah	Asst Secretary	1301 McKinney, Houston, TX. 77010
W. J. Brechtel	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA 94583
M. J. Dearing	Asst Secretary	1301 McKinney, Houston, TX. 77010
J. J. Ely	Asst Secretary	2613 Camino Ramon, San Ramon, Ca. 94583
J. S. Guterman	Asst Secretary	1301 McKinney, Houston, Tx. 77010
R. J. Harris	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. K. L. Robertson	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
E. S. Schaffer	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. K. Turner	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
A. H. Uzzell	Asst Secretary	1301 McKinney, Houston, TX 77010
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
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
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

02/16/05