

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90072 020 ****50.00

DOCUMENT # M00000001527

1. Entity Name
CHEVRON ENERGY SOLUTIONS MANAGEMENT LLC



Principal Place of Business
6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

Mailing Address
% CHEVRON CORP./TAX DEPT.
2613 CAMINO RAMON, RM. 5319
SAN RAMON, CA 94583

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122004 Chg-LLC CR2E083 (10/03)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BRECHTEL, W.J.
2613 CAMINO RAMON
SAN RAMON, CA 94583 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASST SECRETARY
BRECHTEL, W. J.
2613 CAMINO RAMON
SAN RAMON, CA. 94583 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DAVIS, J.C.
345 CALIFORNIA ST
SAN FRANCISCO, CA 94104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MACHADO, J.
6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
DANIELS, B. A.
6001 BOLLINGER CANYON RD.
SAN RAMON, CA. 94583 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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

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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FEB 05 2004

925-842-1000

Date

Daytime Phone #

attachment

#M 0000001517

24010481

CHEVRON ENERGY SOLUTIONS MANAGEMENT LLC

25-0527925

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. C. Davis	President	345 California Street, San Francisco, CA. 94104
B. A. Daniels	Secretary & Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, San Ramon, CA 94583
M. G. Winston	Asst. Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

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

01/12/04