

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90023 001 ****50.00

DOCUMENT # M00000001527

1. Entity Name

CHEVRON ENERGY SOLUTIONS MANAGEMENT LLC



Principal Place of Business

Mailing Address

**C/O CHEVRON CORPORATION
575-MARKET-STREET
SAN FRANCISCO CA 94105**

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

2. Principal Place of Business

6001 BOLLINGER CANYON RD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SAN RAMON, CA.

City & State

Zip

94583

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRECHTEL, W.J. 2613 CAMINO RAMON SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MGREA, P. 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MACHADO, J. 6001 BOLLINGER CANYON RD. SAN RAMON CA 94583 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P J. C. DAVIS 345 CALIFORNIA ST. SAN FRANCISCO, CA. 94104 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]*

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

W. J. BRECHTEL

FEB 17 2003 925-842-1000

Date

Daytime Phone #

CR2E083 (10/02)

Attachment
#M00000001527
30037900

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
J. Machado	Secretary & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. J. Brechtel	Asst. Secretary	2613 Camino Ramon, San Ramon, CA 94583

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

01/30/03-