



THE UNITED STATES  
CORPORATION  
COMPANY

# M99000000817

ACCOUNT NO. : 072100000032

REFERENCE : 254399 4319289

AUTHORIZATION :

*Patricia Tzuts*

COST LIMIT : \$ 285.00

ORDER DATE : May 26, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 254399-005

800002888408--0

CUSTOMER NO: 4319289

CUSTOMER: Ms. Janet Moan  
Texaco Inc.  
2000 Westchester Avenue  
Legal Dept. Room 3490i  
White Plains, NY 10650

RECEIVED

99 MAY 27 AM 11:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE LAHASSEE, FLORIDA

FOREIGN FILINGS

THE: TEXACO GLOBAL PRODUCTS LLC

7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 27 PM 4:38

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*hpc*

*5/27/99*

*W99-5*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 27, 1999

TAMARA ODOM  
CSC  
TALLAHASSEE, FL

SUBJECT: TEXACO GLOBAL PRODUCTS LLC  
Ref. Number: W99000012435

**RESUBMIT**

Please give original  
submission date as file date.

*Please back date to  
5-27-99. Thanks*

We have received your document for TEXACO GLOBAL PRODUCTS LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 399A00029309

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Texaco Global Products LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. April 9, 1998  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1111 Bagby Street, Houston, TX 77002  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Texaco Refining and Marketing Inc. 1111 Bagby St., Houston, TX 77002	MGRM		

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

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1. The name of the Limited Liability Company is:

Texaco Global Products LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Carol K. Dole Asst. V.P.  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of Texaco Global  
Products LLC

certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 0
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 474,000  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 474,000  
(This total includes amounts from 2 and 3 above.)



**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

R. E. Koch, Assistant Secretary of Member

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

ATTACHMENT TO THE AFFIDAVIT OF  
MEMBERSHIP AND CONTRIBUTIONS OF  
FOREIGN LIMITED LIABILITY COMPANY

TEXACO GLOBAL PRODUCTS LLC

QUALIFICATION IN FLORIDA

3) Description of Property - Property, Plant and Equipment constituting the Member's lubricants, coolants and fuel additives business.

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXACO GLOBAL PRODUCTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THE OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 1999.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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991210215

AUTHENTICATION:

DATE:

9768138

05-26-99