

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90046 004 *****50.00

DOCUMENT # M99000001012

1. Entity Name

TEXACO AVIATION PRODUCTS LLC

Principal Place of Business

**1111 BAGBY ST
 HOUSTON TX 77002**

Mailing Address

**TAX DEPT.-007
 P.O. BOX 1404
 HOUSTON YX 77251-1404**

516981

2. Principal Place of Business

2000 WESTCHESTER AVE.

3. Mailing Address

2613 CAMINO RAMON

Suite, Apt. #, etc.

Suite, Apt. #, etc.
RM. 5319



DO NOT WRITE IN THIS SPACE

City & State
WHITE PLAINS, NY

City & State
SAN RAMON, CA.

4. FEI Number **76-0589129**

Applied For
 Not Applicable

Zip
10650

Country

Zip
94583

Country

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**

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.

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 Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 DAULERIO, PAUL R
 2000 WESTCHESTER AVE
 WHITE PLAINS NY 10650** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 GRUNDSTEIN, RONALD C
 1111 BAGBY ST
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 CARGILE, J.S.
 1111 BAGBY ST
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 CINDIT, R.C.
 1111 BAGBY ST
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 MORBY, G.C.
 1111 BAGBY ST
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 J. R. DIGBY
 1111 BAGBY ST.
 HOUSTON, TX. 77002** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 W. C. TAYLOR
 575 MARKET ST.
 SAN FRANCISCO, CA. 94105** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 T. P. GRUBIN
 6001 BOLLINGER CANYON RD.
 SAN RAMON, CA. 94583** ☐ Change ☒ Addition

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

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: *[Signature]* **W. J. BRECHTEL**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MAR 15 2002 **415-894-7700**

Date

Daytime Phone #

CR2E083 (9/01)

5/26/98

TEXACO AVIATION PRODUCTS LLC

Directors

Business Address

J. R. Digby	1111 Bagby St., Houston, TX. 77002
J. C. McHugh	150 Alhambra Circle, Coral Gables, 33134
F. G. Soler	575 Market Street, San Francisco, CA 94105
W. C. Taylor	575 Market Street, San Francisco, CA. 94105

Name

Officers

Business Address

J. R. Digby	President	1111 Bagby St., Houston, TX. 77002
W. C. Taylor	VP/ Secretary	575 Market Street, San Francisco, CA. 94105
J. S. Cargile	Vice-President	1111 Bagby Street, Houston, TX. 77002
T. P. Grubin	Vice-President	6001 Bollinger Canyon Rd., San Ramon, Ca. 94583
J. C. McHugh	Vice-President	150 Alhambra Circle, Coral Gables, 33134
J. Plentz	Vice-President	2000 Westchester Avenue, White Plains, NY 10650
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. C. Anderson	Asst Secretary	1111 Bagby St., Houston, TX. 77002
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
A. M. Payne	Asst Secretary	575 Market Street, San Francisco, CA. 94105
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
P. L. Tai	Asst Secretary	575 Market Street, San Francisco, CA 94105
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	575 Market Street, San Francisco, CA 94105
J. D. Lyness	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

02/27/02