

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90075 015 ***150.00

DOCUMENT # P05183

1. Entity Name

TEXACO EXPLORATION AND PRODUCTION INC.

Principal Place of Business

**1111 BAGBY ST
HOUSTON TX 77002-0200
US**

Mailing Address

**P.O. BOX 1404
DEPT. 007
HOUSTON TX 77251-1404
US**

2. Principal Place of Business

3. Mailing Address

2613 CAMINO RAMON,

**Suite, Apt. #, etc.
RM. 5319**

**City & State
SAN RAMON, CA.**

4. FEI Number

51-0265713

Applied For

Not Applicable

**Zip
94583**

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☒ Delete
NAME **O'CONNOR, J. J.**
STREET ADDRESS **2000 WESTCHESTER AVENUE-**
CITY-ST-ZIP **WHITE PLAINS NY 10650-**

TITLE **P** ☒ Delete
NAME **BETHANCOURT, J.E.**
STREET ADDRESS **2000 WESTCHESTER AVENUE-**
CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **V** ☐ Delete
NAME **BACHELOR, G. H**
STREET ADDRESS **1111 BAGBY STREET**
CITY-ST-ZIP **HOUSTON TX**

TITLE **T** ☒ Delete
NAME **HALL, I.D.**
STREET ADDRESS **2000 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10650-**

TITLE **S** ☒ Delete
NAME **RUDY, M.H.**
STREET ADDRESS **2000 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **AS** ☒ Delete
NAME **MORBY, G.C.**
STREET ADDRESS **1111 BAGBY ST**
CITY-ST-ZIP **HOUSTON TX 77002-0200**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Change ☒ Addition
NAME **R. I. WILCOX**
STREET ADDRESS **6001 BOLLINGER CANYON RD.**
CITY-ST-ZIP **SAN RAMON, CA. 94583**

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

TITLE **V** ☒ Change ☐ Addition
NAME **R. A. MARTIN**
STREET ADDRESS **1111 BAGBY ST.**
CITY-ST-ZIP **HOUSTON, TX. 77002**

TITLE **VP/T** ☐ Change ☒ Addition
NAME **T. R. THORNTON**
STREET ADDRESS **1301 MCKINNEY**
CITY-ST-ZIP **HOUSTON, TX. 77010**

TITLE **S.** ☐ Change ☒ Addition
NAME **L. I. BEEBE**
STREET ADDRESS **575 MARKET ST.**
CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE **AS** ☐ Change ☒ Addition
NAME **T. O. HEMMING**
STREET ADDRESS **1111 BAGBY ST.**
CITY-ST-ZIP **HOUSTON, TX. 77002**

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
GORDAN

3/15/2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # POS 183 / 511111
 (# POS 183)
 Texaco Exploration and Production Inc.
 51-0265713

Directors

Business Address

C. B. Branstetter	1301 McKinney, Houston, TX 77010
D. J. Lanier	935 Gravier Street, New Orleans, LA 70112
T. R. Thornton	1301 McKinney, Houston, TX. 77010
R. I. Wilcox	6001 Bollinger Canyon Rd, San Ramon, CA 94583

Name

Officers

Business Address

R. I. Wilcox	Chairman Of the Board	6001 Bollinger Canyon Rd, San Ramon, CA 94583
	President and CEO	
R. A. Martin	Vice President	1111 Bagby Street, Houston, TX. 77002
K. R. Arthur	Vice President	935 Gravier St., New Orleans, LA. 70112
J. S. Bindra	Vice President	2811 Hayes Road, Houston, TX 77082
P. J. Blough	Vice President	1301 McKinney, Houston, TX. 77010
R. G. Howard	Vice President	11111 S. Wilcrest, Houston, TX 77099
A. A. Kleier	Vice President	575 Market Street, San Francisco, CA 94105
D. J. Lanier	Vice President	935 Gravier Street, New Orleans, LA 70112
G. P. Luquette	Vice President	4900 California Ave., Bakersfield, CA 93309
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
C. B. Branstetter	Vice President & General Counsel	1301 McKinney, Houston, TX 77010
T. R. Thornton	VP/Treasurer	1301 McKinney, Houston, TX. 77010
L. I. Beebe	Secretary	575 Market Street, San Francisco, CA 94105
J. A. Aleveras	Comptroller	575 Market Street, San Francisco, CA 94105
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099
B. E. Boyle	Asst Secretary	125 E. John Carpenter Freeway, Irving, TX. 75063
D. A. Brelih	Asst Secretary	11111 S. Wilcrest, Houston, TX. 77099
W. A. Brommelsiek	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
V. L. Byers III	Asst Secretary	4900 California Avenue, Bakersfield, CA 93309
G. R. Cain	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
W. F. Daboval	Asst Secretary	1301 McKinney, Houston, TX. 77010
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
C. D. Frisbie	Asst Secretary	15 Smith Rd. , Midland, TX 79705
T. O. Hemming	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
G. D. Henderson	Asst Secretary	4900 California Ave., Bakersfield, CA 93302
R. K. Keel	Asst Secretary	1400 Woodloch Forest Dr., The Woodlands, TX. 77380
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
D. P. Loughry	Asst Secretary	400 Poydras Street, New Orleans, LA 70130
L. R. Nielsen	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
R. J. Schneider	Asst Secretary	500 North Loraine, Midland, LA. 79701
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
R. B. Taylor	Asst Secretary	4900 California Avenue, Ste., Bakersfield, CA 93309
W. C. Taylor	Asst Secretary	575 Market Street, San Francisco, CA. 94105
G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583

attachment # P05183 15/11/02

R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
J. R. Williams	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
C. Woolington	Asst Secretary	1301 McKinney, Houston, TX 77010
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
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	575 Market Street, San Francisco, CA 94105
W. A. Allman	Asst Comptroller	575 Market Street, San Francisco, CA 94105

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

02/27/02