

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05183

1. Entity Name
TEXACO EXPLORATION AND PRODUCTION INC.



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

02-21-2003 90176 004 ***150.00

Principal Place of Business
1111 BAGBY ST
HOUSTON TX 77002-0200
US

Mailing Address
2613 CAMINO RAMON
ROOM 5319
SAN RAMON CA 94583
US

2. Principal Place of Business
6001 BOLLINGER CANYON RD.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
SAN RAMON, CA.

City & State

Zip
94583

Country

Zip
94583

Country

4. FEI Number 51-0265713

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILCOX, R I 6001 BOLLINGER CANYON RD SAN RAMON CA 94583	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILCOX, R.I. 1111 BAGBY ST. HOUSTON, TX. 77002	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILCOX, R I 6001 BOLLINGER CANYON RD SAN RAMON CA 94583	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRECHTEL, W. J. 2613 CAMINO RAMON, SAN RAMON, CA. 94583	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, R A 1111 BAGBY STREET HOUSTON TX 77002	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACKWELL, J. R. 2811 HAYES RD. HOUSTON, TX. 77082	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT THORNTON, T R 1301 MCKINNEY HOUSTON TX 77010	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEEBE, L I 575 MARKET STREET SAN FRANCISCO CA 94105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEEBE, L.I. 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HEMMING, T O 1111 BAGBY ST HOUSTON TX 77002	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRECHTEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2003 925-842-1000

Date Daytime Phone #

CR2E034 (10/02)

90032897

Attachment
P05133

Texaco Exploration and Production Inc.
51-0265713

<u>Directors</u>	<u>Business Address</u>
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	1111 Bagby St., Houston, TX. 77002

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
R. I. Wilcox	Chairman Of the Board	1111 Bagby St., Houston, TX. 77002
	President and CEO	
K. R. Arthur	Vice President	935 Gravier St., New Orleans, LA. 70112
J. R. Blackwell	Vice President	2811 Hayes Rd., Houston, TX. 77082
P. J. Blough	Vice President	1111 Bagby St., Houston, TX. 77002
C. B. Branstetter	VP/General Counsel	1301 McKinney, Houston, TX 77010
R. G. Howard	Vice President	11111 S. Wilcrest, Houston, TX 77099
A. A. Kleier	Vice President	15 Smith Rd., Midland, TX 79705
D. J. Lanier	Vice President	935 Gravier Street, New Orleans, LA 70112
M. B. Meyer	Vice President	1301 McKinney, Houston, TX 77010
W. M. Williams	Vice President	2613 Camino Ramon, San Ramon, Ca. 94583
T. R. Thornton	VP/Treasurer	1301 McKinney, Houston, TX. 77010
L. I. Beebe	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. A. Aleveras	Comptroller	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
W. A. Allman	Asst Comptroller	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
O. F. Baldwin II	Asst Secretary	11111 S. Wilcrest, Houston, TX 77099.
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
D. A. Brelh	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
W. F. Daboval	Asst Secretary	1111 Bagby St., Houston, TX. 77002
G. L. Darnsteadt	Asst Secretary	6001 Bollinger Canyon Road, San Ramon, CA. 94583
C. D. Frisbie	Asst Secretary	15 Smith Rd., Midland, TX 79705
L. L. Geoghegan	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
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
L. C. LaFleur	Asst Secretary	1111 Bagby St., Houston, TX. 77002
J. S. Lastrapes	Asst Secretary	1301 McKinney, Houston, TX 77010
R. J. Pearson	Asst Secretary	2811 Hayes Road, Houston, TX. 77082
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Schneider	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
M. C. Smith	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Tsuchiya	Asst Secretary	2613 Camino Ramon, San Ramon, CA. 94583

90032897

Attachment
PO 5183

G. A. Turl	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. B. Wagstaff	Asst Secretary	1301 McKinney, Houston, TX 77010
J. R. Williams	Asst Secretary	935 Gravier Street, New Orleans, LA 70112
C. Woolington	Asst Secretary	1301 McKinney, Houston, TX 77010
H. Xun	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
C. S. Ziemba	Asst Secretary	1111 Bagby Street, Houston, TX 77020
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
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
S. H. Peth	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583

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

01/30/03