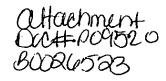
**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 17, 2002 8:00 am Secretary of State DOCUMENT # P09520 1. Entity Name CHEVRON STATIONS INC. 02-17-2002 90090 027 \*\*\*150.00 Principal Place of Business Mailing Address 575 MARKET ST 2613 CAMINO RAMON $\Pi \Pi \Pi \Delta D J \Delta J$ SAN FRANCISCO CA 94105 RM 5319 SAN RAMON CA 94583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-0618607 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST **STE 105** TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Change ☐ Addition CR2E034 (9/01 TITLE Delete JONES-CERVANTES, C. L. NAME $J_1$ RODEN: P.D. NAME 6001 BOLLINGER CANYON RD. STREET ADDRESS 6001 BOLLINGER CANYON RD STREET ADDRESS CITY-ST-ZIP SAN RAMON CA 94583 CITY-ST-ZIP SAN RAMON, CA. 94583 ☐ Delete Change ☐ Addition TITLE TITLE AS NAME NAME JONES, J. H JR. STREET ADORESS STREET ADDRESS 6001 BOLLINGER CANYON RD. CITY-ST-ZIP CITY-ST-ZIF SAN RAMON CA 94583 TITLE TITLE (X) Change ☐ Addition Delete \_ VPS. NAME STEPHENS, J-L NAME JOHNSON, G. R. STREET ADDRESS STREET ADDRESS 6001 BOLLINGER CANYON RD. 6001 BOLLINGER CANYON RD CITY-ST-ZIP CITY-ST-ZIP SAN RAMON CA 94583 SAN RAMON, CA. 94583 TITLE □ Change ☐ Addition TITLE ☐ Delete FORHR, M J NAME NAME STREET ADDRESS STREET ADDRESS 6001 BOLLINGER CANYON RD. CITY-ST-ZIP CITY-ST-ZIP SAN RAMON CA 94583 TITLE Delete TITLE Change ☐ Addition NAME NAME GROVES, TH STREET ADDRESS STREET ADDRESS 6001 BOLLINGER CANYON RD. CITY-ST-ZIP CITY-ST-ZIP SAN RAMON CA 94583 Change TITLE ☐ Delete TITLE ☐ Addition NAME GREENSPAN, D A NAME STREET ADDRESS 6001 BOLLINGER CANYON RD STREET ADDRESS SAN RAMON CA 94583 CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

changed, or on an attachment with an address, with all other like empowered 415-894-7700 EFU: RECHTEL Date Daytime Phone #

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



## CHEVRON STATIONS INC.

84-0618607

(Former: AMERICAN PERSONNEL SERVICES, INC.)

Directors

**Business Address** 

T. H. Groves

6001 Bollinger Canyon Rd., San Ramon, CA. 94583

C. L. Jones-Cervantes 6001 Bollinger Canyon Rd, San Ramon, CA. 94583

S. Stough

6001 Bollinger Canyon Rd., San Ramon, CA. 94583

<u>Name</u>	Officers	Business Address
C. L. Jones-Cervantes	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. R. Johnson	VP/Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. J. Foehr	Teasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
S. Stough	Comptroller	_ 6001-Bollinger Canyon Rd., San Ramon, CA. 94583
W. J. Brechtel	Asst Secretary	2613 Camino Ramon, San Ramon, CA 94583
T. H. Groves	Asst Secretary	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
M. F. Reay	Asst Secretary	4000 Executive Pkwy - BR #8, San Ramon, CA 94583
D. A. Greenspan	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
C. C. Harter	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
S. H. Peth	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.

01/21/02