

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 027 ***150.00

DOCUMENT # P09520

1. Entity Name
CHEVRON STATIONS INC.

Principal Place of Business

575 MARKET ST
SAN FRANCISCO CA 94105
US

Mailing Address

2613 CAMINO RAMON
RM 5319
SAN RAMON CA 94583
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-0618607

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME ~~RODEN, P.D.~~
STREET ADDRESS 6001 BOLLINGER CANYON RD
CITY-ST-ZIP SAN RAMON CA 94583

TITLE PD ☒ Change ☐ Addition
NAME JONES-CERVANTES, C. L.
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON, CA. 94583

TITLE AS ☐ Delete
NAME JONES, J. H JR.
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON CA 94583

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

TITLE S ☒ Delete
NAME ~~STEPHENS, J L~~
STREET ADDRESS 6001 BOLLINGER CANYON RD
CITY-ST-ZIP SAN RAMON CA 94583

TITLE VPS ☒ Change ☐ Addition
NAME JOHNSON, G. R.
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON, CA. 94583

TITLE T ☐ Delete
NAME FORHR, M J
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON CA 94583

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

TITLE D ☐ Delete
NAME GROVES, T H
STREET ADDRESS 6001 BOLLINGER CANYON RD.
CITY-ST-ZIP SAN RAMON CA 94583

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

TITLE AT ☐ Delete
NAME GREENSPAN, D A
STREET ADDRESS 6001 BOLLINGER CANYON RD
CITY-ST-ZIP SAN RAMON CA 94583

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

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** J. BRECHTEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 30 2002

415-894-7700

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 0091520
B0026523

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

Name

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	Treasurer	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