## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P09520** 02-10-2004 90008 046 \*\*\*150.00 1. Entity Name CHEVRON STATIONS INC. Principal Place of Business Mailing Address ONFRUNEN 6001 BOLLINGER CANYON RD 2613 CAMINO RAMON SAN RAMON, CA 94583 RM 5319 SAN RAMON, CA 94583 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 84-0618607 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Delete TITLE ☐ Change ☐ Addition JONES-CERVANTES, CL NAME NARAF STREET ADDRESS 6001 BOLLINGER CANYON RD STREET ADDRESS CITY-ST-ZIP SAN RAMON, CA 94583 CITY-ST-ZIP AS TITLE Delete TITLE ☐ Change ☐ Addition JONES, J. H JR. NAME NAME STREET ADDRESS 6001 BOLLINGER CANYON RD. STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-7IP CITY-ST-7IF TITLE ☐ Delete TITLE Change Addition | JOHNSON, GR NAME STREET ADDRESS 6001 BOLLINGER CANYON RD STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORHR, MJ 6001 BOLLINGER CANYON RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SAN RAMON, CA 94583 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GREENSPAN, DA NAME NAME STREET ADDRESS 6001 BOLLINGER CANYON RD STREET ADDRESS SAN RAMON, CA 94583 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED Feb 10, 2004 8:00 am

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## CHEVRON STATIONS INC.

84-0618607

(Former: AMERICAN PERSONNEL SERVICES, INC.)

**Directors** 

**Business Address** 

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

<u>Name</u>	<u>Officers</u>	Business Address
C. L. Jones-Cervantes	President	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
G. Cook	Vice-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
J. H. Jones, Jr.	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. A. Greenspan	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.

01/12/04