

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12097 (2)

1. Corporation Name

TEXACO TRADING AND TRANSPORTATION INC.

Principal Place of Business

Mailing Address

1670 BROADWAY
P O BOX 5568 ATTN: TAX DEPT.
DENVER CO 80217

1111 BAGBY ST
P O BOX 4696
HOUSTON TX 77210-4696
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/12/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

58-1594522

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when not listing)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CD

TILTON, G. F
1111 BAGBY
HOUSTON TX

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

NICOLETTI, A. A
1670 BROADWAY, 29TH FL.
DENVER CO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

SPIZALE, F C
1670 BROADWAY, 29TH FL.
DENVER CO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

MCHUGH, P.J.
1670 BROADWAY, 29TH FL.
DENVER CO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

ULRICH, R W
2000 WESTCHESTER AVENUE
WHITE PLAINS NY

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

DAVIDSON, C.B.
2000 WESTCHESTER AVENUE
WHITE PLAINS NY

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

000001836330
-05/23/96--01015--036
***1800.00

W.h. Soula Asst. Sec
1111 Bagby
Houston TX 77002

TREASURER
J.F. LINK
2000 WESTCHESTER AVE
WHITE PLAINS, NY 10650

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (703) 758-6165
Date Signature Phone #

CR2E034 (12/95)