

FILED
May 20 1998 8:00am
Secretary of State

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P16004

1. Corporation Name
TEXACO OVERSEAS HOLDINGS, INC.

(4)

Principal Place of Business

**2000 WESTCHESTER AVE.
WHITE PLAINS NY 10650
US**

Mailing Address

**P.O. BOX 1404
DEPT. 007
HOUSTON TX 77251-1404
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address

83

84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)

12. OFFICERS AND DIRECTORS

TITLE	COB BLACK, C. R	☐ DELETE
NAME	2000 WESTCHESTER AVENUE	
STREET ADDRESS	WHITE PLAINS NY	
CITY-ST-ZIP		
TITLE	AS	☐ DELETE
NAME	KOCH, R.E.	
STREET ADDRESS	2000 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY	
TITLE	S	☐ DELETE
NAME	DAVIDSON, C.B.	
STREET ADDRESS	2000 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY	
TITLE	SVCF	☐ DELETE
NAME	OELKERS, R.C.	
STREET ADDRESS	2000 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10650	
TITLE	SVPD	☐ DELETE
NAME	SOLBERG, R.A.	
STREET ADDRESS	1111 BAGBY STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AS	☐ DELETE
NAME	SOULA, W.L.	
STREET ADDRESS	1111 BAGBY ST	
CITY-ST-ZIP	HOUSTON TX 77002	

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

[illegible]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/17/1987

4. FEI Number 58-1594519	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	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 title if applicable (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB BLACK, C. R 2000 WESTCHESTER AVENUE WHITE PLAINS NY	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KOCH, R.E. 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVCF OELKERS, R.C. 2000 WESTCHESTER AVENUE WHITE PLAINS NY 10650	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD SOLBERG, R.A. 1111 BAGBY STREET HOUSTON TX 77002	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SOULA, W.L. 1111 BAGBY ST HOUSTON TX 77002	☐ DELETE	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Assistant Treasurer B.R. Ashley 1111 Bagby St. Houston, Texas 77002-0200	☐ 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	

14. 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 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: E. L. Tamm 1711 1000 62752-1014