2000 UNIFORM BUSINESS REPORT (UBR)

0567851

DOCUMENT # P16004

1. Entity Name

TEXACO OVERSEAS HOLDINGS, INC.

FILED

00 APR 26 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2000 WESTCHESTER AVE. WHITE PLAINS NY 10650 US	P.O. BOX 1404 DEPT. 007 HOUSTON TX 77251-1404 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 58-1594519 — 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 HAYS STREET SUITE 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, 2000 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 AT NAME BYRD, T. G. STREET ADDRESS 1111 BAGBY ST CITY-ST-ZIP HOUSTON TX 77002-0200	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700003239014 ☐ Change ☐ Addition -05/04/00--01014--002 ***1500.00 ****150.00
TITLE AS NAME KOCH, R.E. STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY	☑ Delete	TITLE Vice President NAME F.C. Spizale STREET ADDRESS 1111 Bagby CITY-ST-ZIP Houston TX 77002	☑ Change ☐ Addition
TITLE S NAME ANDERSON, K. M. STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY 10650	☑ Delete	TITLE Secretary NAME M.H. Ruddy STREET ADDRESS 2000 Westchester Avenue CITY-ST-ZIP White Plains NY 10650	☑ Change ☐ Addition
TITLE SVCF NAME OELKERS, R.C. STREET ADDRESS 2000 WESTCHESTER AVENUE CITY-ST-ZIP WHITE PLAINS NY 10650	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE SVPD NAME SOLBERG, R.A. STREET ADDRESS 1111 BAGBY STREET CITY-ST-ZIP HOUSTON TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TS	☐ Change ☐ Addition
TITLE AS NAME SOULA, W.L. STREET ADDRESS 1111 BAGBY ST CITY-ST-ZIP HOUSTON TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____ 4/13/2000 (713) 752-6033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #