

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90075 013 ***150.00

DOCUMENT # P16224

1. Entity Name

TEXACO NATURAL GAS INC.

Principal Place of Business

**1111 BAGBY ST
HOUSTON TX 77002-0200
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

**2613 CAMINO RAMON,
Suite, Apt. #, etc.
RM. 5319**

City & State

SAN RAMON, CA.

4. FEI Number

95-3443068

Applied For

Not Applicable

Zip

Country

Zip

94583

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE **EV** ☒ Delete
NAME **COLLINGSWORTH, J.M.**
STREET ADDRESS **1437 SOUTH BOULDER**
CITY-ST-ZIP **TULSA OK 74119-3809**

TITLE **T** ☒ Delete
NAME **HALL, I.D.**
STREET ADDRESS **2000 WESTCHESTER AVE**
CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **C** ☒ Delete
NAME **ABADIE, J.R.**
STREET ADDRESS **1111 BAGBY STREET**
CITY-ST-ZIP **HOUSTON TX**

TITLE **PD** ☒ Delete
NAME **PARKEY, W. R.**
STREET ADDRESS **1111 BAGBY STREET**
CITY-ST-ZIP **HOUSTON TX 77002-0200**

TITLE **AS** ☒ Delete
NAME **MORBY, G.C.**
STREET ADDRESS **1111 BAGBY STREET**
CITY-ST-ZIP **HOUSTON TX**

TITLE **AS** ☒ Delete
NAME **NAMMOUR, A.J.**
STREET ADDRESS **1111 BAGBY ST**
CITY-ST-ZIP **HOUSTON TX**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Change ☒ Addition
NAME **D. C. BARNHILL**
STREET ADDRESS **2811 HAYES ROAD,**
CITY-ST-ZIP **HOUSTON, TX. 77082**

TITLE **T** ☐ Change ☒ Addition
NAME **H. B. SHEPPARD**
STREET ADDRESS **6001 BOLLINGER CANYON RD.**
CITY-ST-ZIP **SAN RAMON, CA. 94583**

TITLE **S** ☐ Change ☒ Addition
NAME **W. C. TAYLOR**
STREET ADDRESS **575 MARKET ST.**
CITY-ST-ZIP **SAN FRANCISCO, CA. 94105**

TITLE **DEVP** ☐ Change ☒ Addition
NAME **R. C. NEFF**
STREET ADDRESS **1301 MCKINNEY**
CITY-ST-ZIP **HOUSTON, TX. 77010**

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

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 GORDAN

3/15/2002

415-894-7700

Date

Daytime Phone #

CR2E034 (9/01)

attachment # P1 6224 / 516688

Texaco Natural Gas Inc.

95-4333068

Directors

Business Address

D. C. Barnhill	2811 Hayes Road, Houston, TX. 77082
J. S. Bindra	2811 Hayes Road, Houston, TX 77082
J. R. Maeda	5201 Truxtun Ave., Bakersfield, CA 93309
R. C. Neff	1301 McKinney, Houston, TX. 77010

Name

Officers

Business Address

J. S. Bindra	Chairman	2811 Hayes Road, Houston, TX 77082
D. C. Barnhill	President	2811 Hayes Road, Houston, TX. 77082
J. R. Maeda	Executive VP	5201 Truxtun Ave., Bakersfield, CA 93309
R. C. Neff	Executive VP	1301 McKinney, Houston, TX. 77010
M. G. Bowin	Vice-President	2811 Hayes Road, Houston, TX. 77082
P. C. McKelvey	Vice-President	1301 McKinney, Houston, TX. 77010
W. C. Taylor	Secretary	575 Market Street, San Francisco, CA. 94105
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Pearson	General Counsel	2811 Hayes Road, Houston, TX. 77082
B. Falk	Comptroller	1111 Bagby Street, Houston, TX. 77002
M. N. Ambler	General Tax Counsel	2000 Westchester Avenue, White Plains, NY 10650
B. E. Boyle	Asst Secretary	125 E. John Carpenter Freeway, Irving, TX. 75063
C. P. Checki	Asst Secretary	2000 Wstchester Ave., White Plains, NY. 10650
K. D. Crawford	Asst Secretary	575 Market Street, San Francisco, CA. 94105
T. J. Daughtrey-Kram	Asst Secretary	2811 Hayes Rd., Houston, TX 77082
J. E. Dickinson	Asst Secretary	1301 McKinney, Houston, TX. 77010
J. B. Faulk	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
P. A. Hoyle	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
D. B. Spreafico	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX 77010
M. L. Van Duyne	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
T. G. Byrd	Asst Treasurer	1111 Bagby Street, Houston, TX. 77002
S. Faber	Asst Treasurer	2000 Westchester Ave., White Plains, NY. 10650
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. H. Rafferty	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
R. C. Ripley	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
J. Sellers	Asst Treasurer	3901 Briarpark, Houston, TX 77042-5301
S. A. Carlson	Deputy Comptroller	2000 Westchester Avenue, White Plains, NY. 10650
B. R. Smith	Asst Comptroller	1111 Bagby Street, Houston, TX. 77002

Term Expires: On next meeting of stockholders or upon election or appointment of successors.

03/04/02