

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
JENNIFER M. MONTGOMERY  
TALLAHASSEE, FLORIDA 32399-0001

APPROVED  
7/3  
FILED

JUL 11 1995

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P22016** (0)

**TEXACO REFINING AND MARKETING (EAST) INC.**

2000 WESTCHESTER AVE  
WHITE PLAINS NY 10650  
US

1111 BAGBY ST  
PO BOX 4696  
HOUSTON TX 77210-4696  
US

DATE OF FILING: 07/07/1995

|                                |  |                     |  |                                                                              |  |                                                          |  |
|--------------------------------|--|---------------------|--|------------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date of Incorporation (or Qualification)                                  |  | 3a. Date of Last Report                                  |  |
| 21                             |  | 26                  |  | 12/07/1988                                                                   |  | 04/05/1994                                               |  |
| 22                             |  | 27                  |  | 4. FIC Number                                                                |  | Applied For                                              |  |
| 23                             |  | 28                  |  | 51-0285314                                                                   |  | Not Applicable                                           |  |
| 24                             |  | 29                  |  | 5. Certificate of Status Desired                                             |  | \$8.75 Additional Fee Required                           |  |
|                                |  |                     |  | 6. Election Campaign Financing Trust Fund Contribution                       |  | \$5.00 May Be Added to Fees                              |  |
|                                |  |                     |  | 7. This corporation has complied with the provisions of the Florida Statutes |  | Yes <input type="checkbox"/> No <input type="checkbox"/> |  |

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

|                                                        |    |
|--------------------------------------------------------|----|
| 81. Name                                               |    |
| 82. Street Address (P.O. Box Number is Not Acceptable) |    |
| 83. City                                               |    |
| 84. State                                              | FL |
| 85. Zip Code                                           |    |

11. Pursuant to the provisions of Chapter 600, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent-in-fact 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 responsibility for the filing of this report as required by Chapter 600, Florida Statutes.

SIGNATURE

|                            |                                                                |                                                  |                                                                              |
|----------------------------|----------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                                | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS |                                                                              |
| OFFICER                    | NAME                                                           | NAME                                             | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> |
| NAME                       | 2000 WESTCHESTER AVE.<br>WHITE PLAINS NY                       | J. F. LINK                                       |                                                                              |
| NAME                       | AS<br>KOCH, R.E.<br>2000 WESTCHESTER AVE<br>WHITE PLAINS NY    |                                                  | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| NAME                       | AS<br>WOODARD, H. R.<br>4800 FOURNANCE PLACE<br>BELLAIRE TX    |                                                  | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| NAME                       | S<br>DAVIDSON, C.B.<br>2000 WESTCHESTER AVE<br>WHITE PLAINS NY |                                                  | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| NAME                       | PD<br>SCHMIDE, D. H.<br>1111 BAGBY STREET<br>HOUSTON TX        | T.M. MATTHEWS                                    | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> |
| NAME                       | CD<br>DUNLAP, J. L.<br>1111 BAGBY ST.<br>HOUSTON TX            | G. F. TILTON                                     | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> |

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and I have not equally for that company stated in this filing. I have filed this report as required by Chapter 600, Florida Statutes, and I am familiar with and accept the responsibility for the filing of this report as required by Chapter 600, Florida Statutes, and I am familiar with and accept the responsibility for the filing of this report as required by Chapter 600, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

HR. WOODARD

4-24-95

TEXACO REFINING AND MARKETING (EAST) INC.

421

(Name changed from Getty Timberlands Inc. effective Sept. 19, 1988)

Incorporated: (Delaware) April 10, 1985

Capital

Authorized.....\$1,000

Issued.....\$1,000

Shares, \$1.00 par value.

Annual Meeting:

At 10:00 a.m. on the third Friday in April each year, to be held  
at 1111 Bagby Street, Houston, Texas.

Directors' Meetings:

Regular meetings, at such time and place as the Board of Directors  
shall from time to time determine; no notice required. Special  
meetings, at any time upon call by the Chairman, the President,  
the Secretary or by any two Directors. One day's notice. Quorum:  
1/3 but not less than 2.

Directors:

J. F. Boles  
T. M. Matthews  
G. F. Tilton

Officers:

|                 |                              |
|-----------------|------------------------------|
| G. F. Tilton    | Chairman of the Board        |
| T. M. Matthews  | President                    |
| J. F. Boles     | Vice President               |
| J. F. Link      | Vice President and Treasurer |
| C. B. Davidson  | Secretary                    |
| R. C. Oelkers   | Comptroller                  |
| L. N. Port      | General Counsel              |
| M. N. Ambler    | General Tax Counsel          |
| T. F. Clarke    | Assistant Secretary*         |
| R. E. Koch      | Assistant Secretary          |
| W. L. Soula     | Assistant Secretary          |
| B. C. Walton    | Assistant Secretary          |
| H. R. Woodard   | Assistant Secretary*         |
| B. R. Ashley    | Assistant Treasurer          |
| J. D. Keough    | Assistant Treasurer          |
| P. M. Meade     | Assistant Treasurer          |
| R. S. Sockloff  | Assistant Treasurer          |
| P. M. Wissel    | Assistant Treasurer          |
| T. P. Dougherty | Assistant Comptroller        |

Stockholder of Record:

Texaco Refining and Marketing Inc.

1,000 shares

\*With limited power.