

2001 UNIFORM BUSINESS REPORT (UBR)

0590112

DOCUMENT # P22016

1. Entity Name

TEXACO REFINING AND MARKETING (EAST) INC.

FILED

01 MAY 23 PM 4:23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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 51-0285314

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
AC
DOUGHERTY, T. P.
1111 BAGBY STREET
HOUSTON TX 77002-0200 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400004430934-18
-06/19/01--01117--005
***1450.00 ***150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
KOCH, R.E.
2000 WESTCHESTER AVE
WHITE PLAINS NY ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Doyle, Portia
1111 Bagby St.
Houston, TX 77002 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MORBY, G. C.
1111 BAGBY ST
HOUSTON TX 77002-0200 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RUDY, M.A.
2000 WESTCHESTER AVE
WHITE PLAINS NY 10650 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
TILTON, G. F.
1111 BAGBY ST.
HOUSTON TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
Wm. Wicker
2000 Westchester Ave.
White Plains, NY 10650 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)