

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90039 038 ***150.00

DOCUMENT # P22016

1. Entity Name
TEXACO REFINING AND MARKETING (EAST) INC.

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



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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **L. A. DAVIS**
 STREET ADDRESS **1100 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **AS** ☒ Delete
 NAME **HOYLE, PORTIA**
 STREET ADDRESS **1111 BAGBY STREET**
 CITY-ST-ZIP **HOUSTON TX 77002-0200**

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **T. J. HOWARD**
 STREET ADDRESS **1100 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

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

TITLE **TREASURER** ☐ Change ☒ Addition
 NAME **G. J. SMITSKAMP**
 STREET ADDRESS **1100 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

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

TITLE **VP-TAX** ☐ Change ☒ Addition
 NAME **D. A. ERICKSON**
 STREET ADDRESS **910 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

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

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **L. A. DAVIS**
 STREET ADDRESS **1100 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **CD** ☒ Delete
 NAME **WICKER, W.M.**
 STREET ADDRESS **2000 WESTCHESTER AVE**
 CITY-ST-ZIP **WHITE PLAINS NY 10650**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **S. T. NUNNALLY**
 STREET ADDRESS **910 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON, TX 77002**

CR2E034 (9/01)

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
D. A. ERICKSON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

(713) 241-4461

Date

Daytime Phone #

Attachment

85/611

P22016

TEXACO REFINING AND MARKETING (EAST) INC.

(This company is now known as TRME Company effective March 13, 2002.)

DIRECTORS

S. T. Nunnally

910 Louisiana
Houston, TX 77002

R. B. Blakely

1100 Louisiana
Houston, TX 77002

L. A. Davis

1100 Louisiana
Houston, TX 77002

OFFICERS

L. A. Davis

President

1100 Louisiana
Houston, TX 77002

A. T. Kirkley

Vice President

1111 Bagby
Houston, TX 77002

D. A. Erickson

Vice President - Tax

910 Louisiana
Houston, TX 77002

D. E. Kinnan

General Counsel

1100 Louisiana
Houston, TX 77002

T. J. Howard

Secretary

1100 Louisiana
Houston, TX 77002

G. J. Smitskamp

Treasurer

1100 Louisiana
Houston, TX 77002