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95 MAY -1 AM 11:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28743 (3)
1. Corporation Name TEXACO REFINING AND MARKETING INC.

Principal Place of Business 2000 WESTCHESTER AVE WHITE PLAINS NY 10650 US	Mailing Address 1111 BAGBY ST PO BOX 4696 HOUSTON TX 77210-4696 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified 04/03/1990	3a. Date of Last Report 04/05/1994
4. FEI Number 76-0294760	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature. Typed or printed name of registered agent and title. (See instructions on page 1.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☒ Change ☐ Addition
NAME	DUNLAP, JAMES L.	1.2 NAME	G.F. TILTON
STREET ADDRESS	1111 BAGBY ST.	1.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX	1.4 CITY, ST, ZIP	
TITLE	DPCE	2.1 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, TM	2.2 NAME	
STREET ADDRESS	1111 BAGBY ST.	2.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX	2.4 CITY, ST, ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	BOLES, J F	3.2 NAME	
STREET ADDRESS	1111 BAGBY ST	3.3 STREET ADDRESS	
CITY, ST, ZIP	UNIVERSAL CITY CA	3.4 CITY, ST, ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	O'DOHERTY, RAYMOND A.	4.2 NAME	P. L. MYERS
STREET ADDRESS	2000 WESTCHESTER AVE.	4.3 STREET ADDRESS	
CITY, ST, ZIP	WHITE PLAINS NY	4.4 CITY, ST, ZIP	
TITLE	SVP	5.1 TITLE	☒ Change ☐ Addition
NAME	OEKERS, ROBERT C.	5.2 NAME	S. B. DAVIDSON
STREET ADDRESS	10 UNIVERSAL CITY PLAZA	5.3 STREET ADDRESS	2000 WESTCHESTER AVE
CITY, ST, ZIP	UNIVERSAL CITY CA	5.4 CITY, ST, ZIP	WHITE PLAINS NY 10650
TITLE	AS	6.1 TITLE	☒ Change ☐ Addition
NAME	WOODARD, H. R.	6.2 NAME	A. J. N. NAMMOUR
STREET ADDRESS	4800 FOURNANCE PLACE	6.3 STREET ADDRESS	1111 BAGBY ST
CITY, ST, ZIP	BELLAIRE TX	6.4 CITY, ST, ZIP	HOUSTON, TX 77002

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Adel Nammour Adel Nammour
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.28743

TEXACO REFINING AND MARKETING INC
P.O. Box 4696, Houston, TX 77210-4696

Directors

G. F. Tilton	1111 Bagby Street, Houston, TX 77002
R. C. Oelkers	2000 Westchester Avenue, White Plains, NY 10650
T. M. Matthews	1111 Bagby Street, Houston, TX 77002

Officers

G. F. Tilton	Chm. of the Board	1111 Bagby Street, Houston, TX 77002-0200
T. M. Matthews	President and CEO	1111 Bagby Street, Houston, TX 77002-0200
L. A. Amidei, Jr.	Sr. Vice President	10 Universal City Plaza, Universal City, CA 91608
J. J. Bartell	Vice President	2000 Westchester Ave., White Plains, NY 10650
J. F. Boles	Vice President	10 Universal City Plaza, Universal City, CA 91608
C. R. Holland	Vice President	2000 Westchester Ave., White Plains, NY 10650
J. W. McHale	Vice President	2000 Westchester Ave., White Plains, NY 10650
P. L. Myers	Vice President	2000 Westchester Ave., White Plains, NY 10650
R.C. Oelkers	VP & Comptroller	2000 Westchester Ave., White Plains, NY 10650
J. A. Price	Vice President	10 Universal City Plaza, Universal City, CA 91806
J. F. Link	Vice President & Treasurer	2000 Westchester Ave., White Plains, NY 10650
C. T. Walz	Vice President	10 Universal City Plaza, Universal City, CA 91806
S. S. Yosufzai	Vice President	1111 Bagby Street, Houston, TX 77002-0200
C. B. Davidson	Secretary	2000 Westchester Ave, White Plains, NY 10650
L. N. Port	General Counsel	2000 Westchester Ave, White Plains, NY 10650
M. N. Ambler	Gen. Tax Counsel	2000 Westchester Ave, White Plains, NY 10650
F. J. Attermeier	Asst. Secretary	1111 Bagby Street, Houston, TX 77002-0200
J. H. Bingen	Asst. Secretary*	10602 NE 38th Place, Kirkland, WA 98033
T. F. Clarke	Asst. Secretary*	10 Universal City Plaza, Universal City, CA 91608
L. N. Elsen	Asst. Secretary	10 Universal City Plaza, Universal City, CA 91608
S. Hanson	Asst. Secretary*	10602 NE 38th Place, Kirkland, WA 98033
T. O. Hemming	Asst. Secretary	10 Universal City Plaza, Universal City, CA 91608
R. E. Koch	Asst. Secretary	2000 Westchester Ave., White Plains, NY 10650
S. M. Mazoff	Asst. Secretary	4601 DTC Blvd., Denver, CO 80237
A. J. Nammour	Asst. Secretary	1111 Bagby Street, Houston, TX 77002-0200
G. S. Radici	Asst. Secretary*	10 Universal City Plaza, Universal City, CA 91608
W. L. Soula	Asst. Secretary	1111 Bagby Street, Houston, TX 77002
M. R. Strauss	Asst. Secretary	1437 South Boulder. Tulsa, Ok 74119
R. G. Walker	Asst. Secretary*	1602 Nuuanu Ave., Honolulu, HI 96817-3232
B. C. Walton	Asst. Secretary	1111 Bagby Street, Houston, TX 77002-0200
H. D. Williams	Asst. Secretary	10 Universal City Plaza, Universal City, CA 91608
H. R. Woodard	Asst. Secretary*	1111 Bagby Street, Houston, TX 77002-0200
B. R. Ashley	Asst. Treasurer	1111 Bagby Street, Houston, TX 77002-0200
S. A. Carlson	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
R. C. Gordan	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
D. S. Herbert	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
J. D. Keough	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. M. Meade	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
R. S. Sockloff	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650
P. M. Wissel	Asst. Treasurer	2000 Westchester Ave., White Plains, NY 10650

*With limited powers.

Extra 3/28/95