

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-10-2002 90038 015 ***150.00

DOCUMENT # P28743

1. Entity Name
TEXACO REFINING AND MARKETING 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**

2. Principal Place of Business

3. Mailing Address

2613 CAMINO RAMON,

Suite, Apt. #, etc.

Suite, Apt. #, etc.
RM. 5319

City & State

City & State
SAN RAMON, CA.

Zip

Country

Zip

Country

94583

4. FEI Number

76-0294760

Applied For

Not Applicable

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 NAME STREET ADDRESS CITY-ST-ZIP | C WICKER, W.M. 2000 WESTCHESTER AVE WHITE PLAINS NY 10650 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MORBY, G. C. 1111 BAGBY ST. HOUSTON TX 77002-0200 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ABADIE, J.R.. 1111 BAGBY ST HOUSTON TX 77002-0200 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MYERS, P. L 2000 WESTCHESTER AVE. WHITE PLAINS NY | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RUDY, M.H. 2000 WESTCHESTER AVE WHITE PLAINS NY 10650 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS NAMMOUR, A.J. 1111 BAGBY ST. HOUSTON TX 77002 | <input checked="" type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT L. A. DAVIS 1100 LOUISIANA STREET HOUSTON, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SECRETARY T. J. HOWARD 1100 LOUISIANA STREET HOUSTON, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP A. T. KIRKLEY 1111 BAGBY HOUSTON, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP-TAX D. A. ERICKSON 910 LOUISIANA STREET HOUSTON, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TREASURER G. J. SMITSKAMP 1100 LOUISIANA STREET HOUSTON, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR S. T. NUNNALLY 910 LOUISIANA STREET HOUSTON, TX 77002 | <input type="checkbox"/> Change <input type="checkbox"/> 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:

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

4/29/2002
 Date

(713)241-4461
 Daytime Phone #

CR2E034 (9/01)

Attachment

85/586

#P28743

TEXACO REFINING AND MARKETING INC.

(This company is now known as TMR 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