

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28743

1. Entity Name  
TEXACO REFINING AND MARKETING INC.



**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90155 033 \*\*\*150.00

Principal Place of Business  
2000 WESTCHESTER AVE  
WHITE PLAINS NY 10650  
US

Mailing Address  
2613 CAMINO RAMON  
RM 5319  
SAN RAMON CA 94583  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME DAVIS, L.A. ☐ Delete  
STREET ADDRESS 1100 LOUISIANA STREET  
CITY-ST-ZIP HOUSTON TX 77002

TITLE AS  
NAME S. J. PAUL ☐ Change ☒ Addition  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE S  
NAME HOWARD, T.J. ☒ Delete  
STREET ADDRESS 1100 LOUISIANA STREET  
CITY-ST-ZIP HOUSTON TX 77002

TITLE S  
NAME K. D. JOSEPH ☒ Change ☐ Addition  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE VP  
NAME KIRKLEY, A.T. ☐ Delete  
STREET ADDRESS 1111 BAGBY  
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE VP  
NAME ERICKSON, D.A. ☐ Delete  
STREET ADDRESS 910 LOUISIANA STREET  
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE T  
NAME SMITSKAMP, G.J. ☐ Delete  
STREET ADDRESS 1100 LOUISIANA STREET  
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE D  
NAME NUNNALLY, S.T. ☐ Delete  
STREET ADDRESS 910 LOUISIANA STREET  
CITY-ST-ZIP HOUSTON TX 77002

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED** S. J. PAUL

4/28/2003

713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)