

Kentucky Secretary of State Annual Report

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Company TEXACO, INC.
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Principal Office

Registered Agent

C/O CHEVRONTXACO CORP. / TAX DEPT. THE PRENTICE-HALL CORPORATION SYSTEM, INC.
6001 BOLLINGER CANYON RD 421 WEST MAIN ST.
SAN RAMON, CA 94583 FRANKFORT, KY 40601

Officers

President	W C TAYLOR	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	D M Krattebol	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Secretary	F G SOLER	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	K C Schafer	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	F G Soler	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Signatures

Signature W. J. Brechtel
Title Asst Secretary