

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 803957 (0)

1. Corporation Name

CHEVRON CHEMICAL COMPANY

Principal Place of Business
575 Market Street
San Francisco, CA 94105

Mailing Address
575 Market Street
San Francisco, CA 94105

800001830038
-05/20/96--01062--003
***225.00

3. Date Incorporated or Qualified 12/07/1931	3a. Date of Last Report 05/25/95
4. FEI Number 94-0361642	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc	26. Suite, Apt. #, etc
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Numbers 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/D	<input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME J. E. Peppercorn		2. NAME	
STREET ADDRESS 6001 Bollinger Canyon Road		3. STREET ADDRESS	
CITY, ST, ZIP San Ramon, CA 94583		4. CITY, ST, ZIP	
TITLE V/D/T	<input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME A. D. Cornwell		2. NAME	
STREET ADDRESS 6001 Bollinger Canyon Road		2.3 STREET ADDRESS	
CITY, ST, ZIP San Ramon, CA 94583		2.4 CITY, ST, ZIP	
TITLE V	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME E. M. Kura		3. NAME	
STREET ADDRESS 1301 McKimney		3.3 STREET ADDRESS	
CITY, ST, ZIP Houston, TX 77010		3.4 CITY, ST, ZIP	
TITLE V	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME J. R. Sanders		4.2 NAME	
STREET ADDRESS 6001 Bollinger Canyon Road		4.3 STREET ADDRESS	
CITY, ST, ZIP San Ramon, CA 94583		4.4 CITY, ST, ZIP	
TITLE S	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME L. I. Beebe		5.2 NAME	
STREET ADDRESS 575 Market Street		5.3 STREET ADDRESS	
CITY, ST, ZIP San Francisco, CA 94105		5.4 CITY, ST, ZIP	
TITLE A/S	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME J. H. Jones, Jr.		6.2 NAME	
STREET ADDRESS 225 Bush Street		6.3 STREET ADDRESS	
CITY, ST, ZIP San Francisco, CA 94104		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information furnished on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: C.N. MacFarlane C.N. MACFARLANE APR 25 1996 415-894-7700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

56
E-1-96

803957

22

CHEVRON CHEMICAL COMPANY

94-0361642

<u>Directors</u>	<u>Business Address</u>
D. W. Callahan	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. D. Cornwell	6001 Bollinger Canyon Rd, San Ramon, CA 94583
J. E. Peppercorn	6001 Bollinger Canyon Rd, San Ramon, CA 94583
T. H. Pickens	6001 Bollinger Canyon Rd, San Ramon, CA 94583

<u>Name</u>	<u>Officers</u>	<u>Business Address</u>
J. E. Peppercorn	President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
D. W. Callahan	Senior V/P	6001 Bollinger Canyon Rd, San Ramon, CA 94583
A. D. Cornwell	Vice-President & Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
H. P. Walker	Vice-President & Assistant Secretary	575 Market Street, San Francisco, CA 94105
E. M. Kura	Vice-President	1301 McKinney, Houston, TX 77010
T. H. Pickens	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
J. R. Sanders	Vice-President	6001 Bollinger Canyon Rd, San Ramon, CA 94583
G. T. Scott	Vice-President	1301 McKinney, Houston, TX 77010
L. I. Beebe	Secretary	575 Market Street, San Francisco, CA 94105
K. G. Henschel	Asst Secretary & Assistant Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. H. Evans	Asst Secretary	1301 McKinney, Houston, TX 77010
C. R. Farber	Asst Secretary	575 Market Street, San Francisco, CA 94105
J. H. Jones, Jr.	Asst Secretary	225 Bush Street, San Francisco, CA 94104
C. N. Macfarlane	Asst Secretary	225 Bush Street, San Francisco, CA 94104
B. F. Odell	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
F. G. Soler	Asst Secretary	575 Market Street, San Francisco, CA 94105
W. K. Turner	Asst Secretary	#VALUE!
A. H. Uzzell	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA 94583
R. W. Williams	Asst Secretary	555 Market Street, San Francisco, CA 94105
R. F. Dautel	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
M. J. Foehr	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
S. A. McLennan	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. D. Millar	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
J. E. Mooney	Asst Treasurer	225 Bush Street, San Francisco, CA 94104
H. B. Sheppard	Asst Treasurer	225 Bush Street, San Francisco, CA 94104

Term Expires: On next annual meeting of stockholders or upon election or appointment of successors.

04/24/96