

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 03 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 803957 (0)

1. Corporation Name
CHEVRON CHEMICAL COMPANY



| | |
|---|--|
| Principal Place of Business 575 MARKET ST SAN FRANCISCO CA 94105 US | Mailing Address 575 MARKET ST SAN FRANCISCO CA 94105-2823 US |
|---|--|

| | | | |
|--------------------------------|-------------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date incorporated or Qualified 12/07/1931 | 3a. Date of Last Report 05/01/1996 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 94-0361642 | Applied For <input type="checkbox"/> Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|-------------------------------------|--|
| TITLE | VDT | <input type="checkbox"/> DELETE |
| NAME | CORNWELL, A. D. | |
| STREET ADDRESS | 6001 BOLLINGER CANYON RD | |
| CITY - ST - ZIP | SAN RAMON CA | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | PEPPERCORN, J.E. | |
| STREET ADDRESS | 6001 BOLLINGER CANYON RD | |
| CITY - ST - ZIP | SAN RAMON CA | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | KURA, E.M. | |
| STREET ADDRESS | 1301 MCKINNEY | |
| CITY - ST - ZIP | HOUSTON TX | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | SANDERS, J.R. | |
| STREET ADDRESS | 6001 BOLLINGER CANYON RD | |
| CITY - ST - ZIP | SAN RAMON CA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | JONES, J. H. JR. | |
| STREET ADDRESS | 575 MARKET ST | |
| CITY - ST - ZIP | SAN FRANCISCO CA 94105 | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | BEEBE, L.I. | |
| STREET ADDRESS | 575 MARKET ST | |
| CITY - ST - ZIP | SAN FRANCISCO CA 94105 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | <i>Ex: Gathman, D. W.</i> |
| 1.3 STREET ADDRESS | <i>6001 Bollinger Canyon Rd</i> |
| 1.4 CITY - ST - ZIP | <i>San Ramon CA 94583</i> |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | V Lieto, J.R. |
| 4.3 STREET ADDRESS | 15710 JFK Blvd., Ste. 400 |
| 4.4 CITY - ST - ZIP | Houston, TX. 77032 |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | 50002104705 |
| 6.3 STREET ADDRESS | -03/05/97--01015--028 |
| 6.4 CITY - ST - ZIP | ***165.00 |

14. I do 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 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: _____ **REQUIRED** **FEB 10 1997** **415-894-7700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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 |
| J. R. Lieto | Vice-President | 15710 JFK Blvd., Ste 400, Houston, TX 77032 |
| T. H. Pickens | Vice-President | 6001 Bollinger Canyon Rd, San Ramon, CA 94583 |
| 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 |
| 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 |
| D. D. Kauffman | Asst Secretary | 225 Bush Street, San Francisco, Ca 94104 |
| C. N. Macfarlane | Asst Secretary | 225 Bush Street, San Francisco, CA 94104 |
| M. A. McCulloch | 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 | 555 Market Street, San Francisco, CA 94105 |
| 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 | 575 Market Street, San Francisco, CA 94105 |
| M. J. Foehr | Asst Treasurer | 575 Market Street, San Francisco, CA 94105 |
| H. D. Millar | Asst Treasurer | 575 Market Street, San Francisco, CA 94105 |
| J. E. Mooney | Asst Treasurer | 575 Market Street, San Francisco, CA 94105 |
| H. B. Sheppard | Asst Treasurer | 575 Market Street, San Francisco, CA 94105 |
| J. E. Zell | Asst Treasurer | 2410 Camino Ramon, BR#6, San Ramon, CA. 94583 |

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

01/17/97