

Kentucky Secretary of State Annual Report

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Company CHEVRON TRAVEL CLUB, INC.
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Principal Office

6001 Bollinger Canyon Rd.
SAN RAMON, CA 94583

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	R E Lee	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
President	D M FITZGERALD	2001 Diamond Blvd., Concord, CA. 94520
Vice President	C D Penney	2001 Diamond Blvd., Concord, CA. 94520
Secretary	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	A Behdjet	6101 Bollinger Canyon Rd. San Ramon, CA. 94583
Director	C D Penney	2001 Diamond Blvd., Concord, CA. 94520
Director	D M Fitzgerald	2001 Diamond Blvd., Concord, CA. 94520
Director	W C Taylor	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Signatures

Signature W. J. Brechtel
Title Asst Secretary