

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

President	Rod Tos	2001 Diamond Blvd., Concord, CA. 94520
Assistant Secretary	Warren J Brechtel	6001 Bollinger Canyon Rd San Ramon CA 94583
Treasurer	R E Lee	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	C D Penney	2001 Diamond Blvd., Concord, CA. 94520
Secretary	Kari H Endries	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	Kari H Endries	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Director	C D Penney	2001 Diamond Blvd., Concord, CA. 94520
Director	Jackie S Osborne	2001 Diamond Blvd., Concord, CA. 94520
Director	Rod Tos	2001 Diamond Blvd., Concord CA 94520

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY