

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
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
Secretary	Kari H Endries	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	C D Penney	2001 Diamond Blvd., Concord, CA. 94520

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