FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821290 (4)

1. Corporation Name
PENNZOIL COMPANY

Principal Place of Business	Mailing Address
PENNZOIL PLACE P.O. BOX 2967 HOUSTON TX 77252-2967	PENNZOIL PLACE P.O. BOX 2967 HOUSTON TX 77252-2967

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/01/1968
3a. Date of Last Report: 01/25/1994
4. FEI Number: 74-1597290 — ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.: 700 Milam	27 Suite, Apt. #, etc.:
23 City & State:	28 City & State:
24 Zip: 77002-2806 / 25 Country:	29 Zip: 77252-2967 / 30 Country:

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	[X] Change ☐ Addition
NAME	PATE, JAMES L.	12 NAME	
STREET ADDRESS	700 MILAM STREET	13 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	14 CITY-ST-ZIP	77002-2806
TITLE	V	21 TITLE	[X] Change ☐ Addition
NAME	MALINSKI, MARK A.	22 NAME	
STREET ADDRESS	700 MILAM ST	23 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	24 CITY-ST-ZIP	77002-2806
TITLE	S	31 TITLE	[X] Change ☐ Addition
NAME	CONDIT, LINDA F.	32 NAME	
STREET ADDRESS	700 MILAM STREET	33 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP	77002-2806
TITLE	AS	41 TITLE	[X] Change ☐ Addition
NAME	MCNEW, JOAN M.	42 NAME	
STREET ADDRESS	700 MILAM PO BOX 2967	43 STREET ADDRESS	700 Milam
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP	77002-2806
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	BOVAIRD,W.J.	52 NAME	
STREET ADDRESS	823 S. DETROIT	53 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	[X] Change ☐ Addition
NAME	COCKRELL, ERNEST H	62 NAME	
STREET ADDRESS	1600 SMITH STE 4600	63 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	64 CITY-ST-ZIP	77002-7348

14. I do hereby certify that the information supplied with 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: [signature] 4/17/95 (713) 546-8907

Signature and typed or printed name of signing officer or director: Joan M. McNew, Assistant Secretary — Date — Daytime Phone #

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PENNZOIL COMPANY

700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

James L. Pate	Chairman of the Board, President, Chief Executive Officer and Director	700 Milam, Houston, TX 77002-2806
Clyde W. Beahm	Group Vice President - Franchise Operations	700 Milam Houston, TX 77002-2806
Thomas M. Hamilton	Group Vice President - Oil and Gas Operations	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Group Vice President - Finance and Treasurer	700 Milam, Houston, TX 77002-2806
Terry Hemeyer	Group Vice President - Administration	700 Milam Houston, TX 77002-2806
Mark A. Malinski	Group Vice President - Accounting and Controller	700 Milam Houston, TX 77002-2806
William M. Robb	Group Vice President - Products Manufacturing	700 Milam, Houston, TX 77002-2806
William E. Welcher	Group Vice President - Products Marketing	700 Milam Houston, TX 77002-2806
Linda F. Condit	Corporate Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806
James W. Shaddix	General Counsel	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	700 Milam, Houston, TX 77002-2806
Paul J. Bors	Assistant Treasurer	700 Milam, Houston, TX 77002-2806
Bruce K. Misamore	Assistant Treasurer	700 Milam Houston, TX 77002-2806

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PENNZOIL COMPANY

700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

Howard H. Baker, Jr.	Director	3 Courthouse Square Huntsville, TN 37756
William J. Bovaird	Director	823 S. Detroit, Tulsa, OK 74120
W. L. Lyons Brown, Jr.	Director	850 Dixie Hwy. Louisville, KY 40210
Ernest H. Cockrell	Director	1600 Smith St., Suite 4600 Houston, TX 77002-7348
Harry H. Cullen	Director	601 Jefferson Houston, TX 77002
Alfonso Fanjul	Director	316 Royal Poinciana Plaza Palm Beach, FL 33480
Berdon Lawrence	Director	55 Waugh Dr. Houston, TX 77007
Brent Scowcroft	Director	1750 K Street, N.W., Suite 810 Washington, DC 20006
Cyril Wagner, Jr.	Director	300 N. Marienfeld, Ste. 1100 Midland, TX 79701

NOTE: All terms expire upon the election of successors.