

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1.3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821290 (4)

1. Corporation Name

PENNZOIL COMPANY



Principal Place of Business

Mailing Address

PENNZOIL PLACE
700 MILAM
HOUSTON TX 77002-2806
US

PENNZOIL PLACE
P.O. BOX 2967
HOUSTON TX 77252-2967
US

3. Date Incorporated or Qualified

04/01/1968

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

74-1597290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
PATE, JAMES L.
STREET ADDRESS
700 MILAM STREET
CITY-ST-ZIP
HOUSTON TX

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
MALINSKI, MARK A.
STREET ADDRESS
700 MILAM ST
CITY-ST-ZIP
HOUSTON TX

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
CONDIT, LINDA F.
STREET ADDRESS
700 MILAM STREET
CITY-ST-ZIP
HOUSTON TX

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
MCNEW, JOAN M.
STREET ADDRESS
700 MILAM
CITY-ST-ZIP
HOUSTON TX

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
BOVAIRD, W.J.
STREET ADDRESS
823 S. DETROIT
CITY-ST-ZIP
TULSA OK

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
COCKRELL, ERNEST H
STREET ADDRESS
1600 SMITH STE 4600
CITY-ST-ZIP
HOUSTON TX

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

(713) 546-8907

Date

Daytime Phone #

CR2E034 (12/95)

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 |
| Thomas M. Hamilton | Executive Vice President | 700 Milam Houston, TX 77002-2806 |
| Clyde W. Beahm | Group Vice President - Products Marketing | 700 Milam Houston, TX 77002-2806 |
| David P. Alderson, II | Group Vice President - Finance and Accounting and Treasurer | 700 Milam Houston, TX 77002-2806 |
| William M. Robb | Group Vice President - Products Manufacturing | 700 Milam Houston, TX 77002-2806 |
| James W. Shaddix | General Counsel | 700 Milam Houston, TX 77002-2806 |
| Linda F. Condit | Vice President and Corporate Secretary | 700 Milam Houston, TX 77002-2806 |
| Michael J. Maratea | Vice President and Controller | 700 Milam Houston, TX 77002-2806 |
| Michael P. Schieffer | Assistant Treasurer | 700 Milam Houston, TX 77002-2806 |
| Bruce K. Misamore | Assistant Treasurer | 700 Milam Houston, TX 77002-2806 |
| Kennion K. Yano | Assistant Treasurer | 700 Milam Houston, TX 77002-2806 |
| Bruce T. Maughs | Assistant Secretary | 700 Milam Houston, TX 77002-2806 |
| Joan M. McNew | Assistant Secretary | 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 | 801 Pennsylvania Ave., N.W. Washington, DC 20004 |
| William J. Bovaird | Director | 823 S. Detroit, Tulsa, OK 74120 |
| W. L. Lyons Brown, Jr. | Director | 501 4th Avenue, Suite 601 Louisville, KY 40202 |
| 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.