CORP ANNUA	ROFIT PORATION AL REPORT <b>997</b>		Sandra Secret	RTMENT OF STATE B. Mortham ary of State CORPORATIONS	-	5 1997 8 etary of S	
	IENT # 8 L COMPANY	21290	(4)				
ncipal Place o Inzoil Place Milam JSTON TX 77(	E		Mailing Address PENNZOIL PLACE P.O. BOX 2967 HOUSTON TX 77252-296 US	7	3. Date Incorporated or Qualif		
Principal Plac	ce of Business	[	2a. Mailing Address		4, FEI Number		oplied For
Suite, Apt #,	6140-		26 Suite, Apt. #, etc.	·····	74-1597290		ot Applicable
aono, mpit #,	17117		27		5. Certificate of Status Desired		Additional equired
City & State	,		City & State		6. Election Campaign Financir	· · · · · · · · · · · · · · · · · · ·	May Be
Zip	Cou		28 Zip	Country	Trust Fund Contribution 8. This corporation has liability		to Fees
	25		29	30	Florida Statutes	🗌 Yes 🔲 No	
	9. Name and Add	dress of Current Re	egistered Agent	81 Name	10, Name and Address of Nev	w Hegistered Agent	
	S. PINE ISLAND			82 Street	Address (P.O. Box Number is Not Acce	eptable)	
D. 4 . D.						/	
PLANI	TATION FL 33324	l			······		
PLANI	TATION FL 33324	1		83		······································	
. Persuant lo	the provisions of S	ections 607.0502 an	nd 607.1508, Florida Stati Florida Such change was	84 City	corporation submits this statement for	The purpose of changing i	Code ts registered registered
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## PENNZOIL COMPANY 700 MILAM, P. O. BOX 2967

HOUSTON, TEXAS 77252-2967

## List of Principal Officers and Directors

Chairman of the Board, President, Chief Executive Officer and Director

octor

Executive Vice President

Group Vice President - Products Marketing

Group Vice President - Finance and Accounting

Group Vice President - Products Manufacturing

Group Vice President -Franchise Operations

**General Counsel** 

Vice President and Corporate Secretary

Vice President and Controller

Vice President and Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Corporate Secretary

Assistant Secretary

700 Milam Houston, TX 77002-2806

James L. Pate

Stephen D. Chesebro'

Clyde W. Beahm

David P. Alderson, II

William M. Robb

James M. Wheat

James W. Shaddix

Linda F. Condit

Michael J. Maratea

Bruce K. Misamore

Michael P. Schieffer

Kennion K. Yano

Joan M. McNew

Bruce T. Maughs

## **PENNZOIL COMPANY**

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

## List of Principal Officers and Directors

 $\{ -1 \}$ 

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

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NOTE: All terms expire upon the election of successors.

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