

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821290

1. Corporation Name
PENNZOIL COMPANY

Principal Place of Business
**PENNZOIL PLACE
700 MILAM
HOUSTON TX 77002-2806
US**

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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90061 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1968

4. FEI Number

74-1597290

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**CCEO
PATE, JAMES L.
700 MILAM STREET
HOUSTON TX 77002-2806**

1.1 TITLE

C

☐ Change ☐ Addition

NAME
**PCOO
CHESEBRO', STEPHEN D.
700 MILAM ST
HOUSTON TX 77002-2806**

1.2 NAME

1.3 STREET ADDRESS

711 Louisiana

1.4 CITY-ST-ZIP

Houston, TX 77002-2716

NAME
**VS
CONDIT, LINDA F.
700 MILAM STREET
HOUSTON TX 77002-2806**

2.1 TITLE

PCEOD

☒ Change ☐ Addition

NAME
**AS
MCNEW, JOAN M.
700 MILAM
HOUSTON TX 77002-2806**

2.2 NAME

2.3 STREET ADDRESS

711 Louisiana

2.4 CITY-ST-ZIP

Houston, TX 77002-2716

NAME
**D
BOVAIRD, W.J.
823 S. DETROIT
TULSA OK 74119**

3.1 TITLE

S

☒ Change ☐ Addition

NAME
**D
COCKRELL, ERNEST H
1600 SMITH STE 4600
HOUSTON TX 77002-7348**

3.2 NAME

Linda L. Meagher

3.3 STREET ADDRESS

711 Louisiana

3.4 CITY-ST-ZIP

Houston, TX 77002-2716

4.1 TITLE

SVP/Treas

☐ Change ☒ Addition

4.2 NAME

Bruce K. Misamore

4.3 STREET ADDRESS

711 Louisiana

4.4 CITY-ST-ZIP

Houston, TX 77002-2716

5.1 TITLE

D

☐ Change ☒ Addition

5.2 NAME

Henry R. Hamman

5.3 STREET ADDRESS

3270 West Main

5.4 CITY-ST-ZIP

Houston, TX 77098

6.1 TITLE

D

☐ Change ☒ Addition

6.2 NAME

Robert A. Mosbacher, Jr.

6.3 STREET ADDRESS

712 Main, Suite 2200

6.4 CITY-ST-ZIP

Houston, TX 77002-3290

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Linda L. Meagher*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

(713) 546-8955

Date

Daytime Phone #

CR2E034 (11/98)