

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001490871

-05/17/95--01057--002

DO NOT WRITE IN THESE SPACES \$200.00

**DOCUMENT # 823192 (0)**

1. Corporation Name **TENNECO EQUIPMENT HOLDING CO., FORMERLY  
CASE FINANCE COMPANY**

Principal Place of Business

700 STATE ST.  
RACINE WI 53404

Mailing Address

700 STATE ST.  
RACINE WI 53404

3. Date Incorporated or Qualified

09/05/1969

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 1010 MILAM

Suite, Apt. #, etc.

22 26TH FLOOR

City & State

23 HOUSTON, TX

Zip

24 77002

Country

25 USA

2a. Mailing Address

26 P.O. Box 2511

Suite, Apt. #, etc.

27

City & State

28 HOUSTON, TX

Zip

29 77252-2511

Country

30 USA

4. FEI Number

39-6069236

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 has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                  | STREET ADDRESS   | CITY - ST - ZIP |
|-------|-----------------------|------------------|-----------------|
| P     | BROOKE, FRANK A.      | 700 STATE STREET | RACINE WI       |
| VFF   | FRENCH, THEODORE R.   | 700 STATE STREET | RACINE WI       |
| AS    | GANOL, KENNETH R.     | 700 STATE STREET | RACINE WI       |
| S     | STEWART, KARL A.      | 1010 MILAM       | HOUSTON TX      |
| AS    | DUFF, MARILYN K.      | 700 STATE STREET | RACINE WI       |
| AS    | BUDNY, CLEMENT L. JR. | 700 STATE STREET | RACINE WI       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 14 TITLE | 15 NAME | 16 STREET ADDRESS | 17 CITY - ST - ZIP | 18 Change                           | 19 Addition              |
|----------|---------|-------------------|--------------------|-------------------------------------|--------------------------|
|          |         |                   |                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                   |                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**PLEASE SEE ATTACHED**

**PLEASE SEE ATTACHED**

**PLEASE SEE ATTACHED**

**PLEASE SEE ATTACHED**

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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:

*Robert G. Simpson*

**ROBERT G. SIMPSON**

Date

04/28/95  
(719) 757-2131

Signature (Printed Name)

**TENNECO EQUIPMENT HOLDING IV COMPANY**  
Corporate Street Address: 1010 Milam St., Houston, TX 77002  
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

**DIRECTORS**

| <u>Name</u>    | <u>Address</u>                  | <u>Social Security #</u> |
|----------------|---------------------------------|--------------------------|
| Edgar J. Milan | 4607 Banning, Houston, TX 77027 | 100-28-1169              |

**OFFICERS**

| <u>Name</u>       | <u>Position</u>                           | <u>Address</u>                                 | <u>Social Security #</u> |
|-------------------|-------------------------------------------|------------------------------------------------|--------------------------|
| Edgar J. Milan    | President                                 | 4607 Banning, Houston, TX 77027                | 100-28-1169              |
| Matthew W. Appel  | Vice President                            | 34 Grogan's Point Rd., The Woodlands, TX 77380 | 090-44-3659              |
| Robert G. Simpson | Vice President and<br>Assistant Secretary | 5627 Palisade Falls, Kingwood, TX 77345        | 359-44-0711              |
| Karl A. Stewart   | Secretary                                 | 6242 Burgoyne, Houston, TX 77057               | 450-68-4329              |
| Karen R. Osar     | Treasurer                                 | 602 Hunters Way Court, Houston, TX 77024       | 018-44-3922              |
| James D. Gaughan  | Assistant Secretary                       | 7723 Poitier's Dr., Houston, TX 77071          | 460-92-7783              |
| Bert F. Neece     | Assistant Secretary                       | 5907 Rocky Brook, Kingwood, TX 77345           | 327-40-9245              |
| Thomas P. Bausch  | Assistant Treasurer                       | 5115 Bluecreek, Kingwood, TX 77345             | 505-62-7635              |

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