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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
Secretary of State
TALLAHASSEE, FLORIDA

DOCUMENT # **824853** (6)

TENNECO EQUIPMENT CORPORATION

DO NOT WRITE IN THIS SPACE

21. Name of Corporation	22. Mailing Address
700 STATE STREET RACINE WI 53404	700 STATE STREET RACINE WI 53404

3. Date of Report (Month/Day/Year)	3a. Date of Last Report
07/24/1970	05/01/1994
4. FE# Number	Approved For
74-1668960	Next Application
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under 35, Florida Statutes	☒ Yes ☐ No

23. City and State	24. Mailing Address
1010 MILAM 26TH FLOOR HOUSTON, TX	P.O. Box 2511 HOUSTON, TX
25. Country	26. Country
USA	USA

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 (If P.O. Box, then use Post Office Address)
83. City
84. State
85. Zip

11. I, the undersigned, being a duly qualified officer or director of the corporation, certify that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 605, Florida Statutes, and that the corporation is in good standing with the State of Florida, and that the undersigned is a duly qualified officer or director of the corporation.

12. OFFICERS AND DIRECTORS	13. ALTERNATE OFFICERS AND DIRECTORS																																												
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14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 605.01(2)(b), Florida Statutes. I further certify that the information submitted 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 at the time of the filing of this report as required by Chapter 605, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or both, as required with an address.

SIGNATURE: *Robert G. Simpson* **ROBERT G. SIMPSON** 4/28/95 (713) 757-2131

TENNECO EQUIPMENT CORPORATION

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 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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JAN 30 1985