

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004818 (0)

1. Corporation Name

SPECIALTY OIL COMPANY OF DELAWARE, INC.



Principal Place of Business

2740 VALLEY VIEW
SHREVEPORT LA 71108

Mailing Address

2740 VALLEY VIEW
SHREVEPORT LA 71108

2. Principal Place of Business

21 225 E JOHN CRAWFORD

Suite, Apt. #, etc.

22 FREEWAY

City & State

23 IRVING TX

Zip

24 75062

Country

25 DALLAS

2a. Mailing Address

26 225 E. JOHN CRAWFORD

Suite, Apt. #, etc.

27 FREEWAY

City & State

28 IRVING TX

Zip

29 75062

Country

30 DALLAS

3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

11/01/1995

4. FEI Number

72-1276765

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MYATT, L. DAVID LIST ATTACHED
STREET ADDRESS 1311 LEONARD ROAD
CITY-ST-ZIP SHREVEPORT LA 71115

TITLE V
NAME CONRAD, CONRAD A
STREET ADDRESS 1603 DRISKILL DRIVE
CITY-ST-ZIP IRVING TX 75038-5951

TITLE CFOS
NAME SIMONTON, GERALD B
STREET ADDRESS ROUTE 4 BOX 475
CITY-ST-ZIP MINDEN LA 71055

TITLE T
NAME MYATT, DENNIS M JR
STREET ADDRESS 800 HAZELWOOD
CITY-ST-ZIP SHREVEPORT LA 71108

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME LIST ATTACHED

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

RONALD A. HANWORTH 4/4/96 (214) 868-0774
ASST TREASURER

CR2E034 (12/95)

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SPECIALTY OIL COMPANY OFFICERS
MARCH 1996

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
320-28-6760 Herbert M. Baum ✓ <i>30</i> CEO	5101 Lakehill Court Dallas, TX 75220	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
437-64-6432 L. David Myatt President	1311 Leonard Road Shreveport, LA 71115	Specialty Oil Company 2740 Valley View Drive Shreveport, LA 71108
184-36-8365 Conrad A. Conrad Vice President/Treasurer	1603 Driskill Drive Irving, TX 75038	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
201-38-7214 Richard Winkler ✓ <i>60</i> Secretary	910 Summer Trail Flower Mound, TX 75028	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062

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SPECIALTY OIL COMPANY DIRECTORS
MARCH 1996

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
320-28-6760 Herbert M. Baum / # Director	5101 Lakehill Court Dallas, TX 75220	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
184-36-8365 Conrad A. Conrad Director	1603 Driskill Drive Irving, TX 75038	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
309-48-9568 F. W. Grube Director	217 So. Bluff Road Greenwood, IN 46142	Calumet Refining Corp. 2780 Waterfront Parkway East Drive #200 Indianapolis, IN 46215
437-64-6432 L. David Myatt Director	1311 Leonard Road Shreveport, LA 71115	Specialty Oil Company 2740 Valley View Drive Shreveport, LA 71108
437-46-6449 Dennis M. Myatt, Jr. Director	800 Hazelwood Shreveport, LA 71106	Specialty Oil Company 2740 Valley View Drive Shreveport, LA 71108