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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

225 E JOHN CARPENTER FREEWAY
IRVING TX 75062
US

Mailing Address

225 E JOHN CARPENTER FREEWAY
IRVING TX 75062-2731
US

3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

04/17/1996

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

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 ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

CEO
NAME BAUM, HERBERT M
STREET ADDRESS 5101 LAKEHILL CT
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

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

TITLE ☐ DELETE

S
NAME WINKLER, RICHARD
STREET ADDRESS 910 SUMMER TRAIL
CITY-ST-ZIP FLOWER MOUND TX

TITLE ☐ DELETE

D
NAME BAUM, HERBERT M
STREET ADDRESS 5101 LAKEHILL CT
CITY-ST-ZIP DALLAS TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

LIST ATTACHED

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

(972) 868-0774

Date

Daytime Phone #

0494185

CR2E034 (9/96)

***SPECIALTY OIL COMPANY, INC. OFFICERS
DECEMBER, 1996***

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
320-28-6760 Herbert M. Baum Chairman	5101 Lakehill Court Dallas, TX 75220	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
279-74-9645 John D. Barr President	5226 Brookview Drive Dallas, TX 75220	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
184-36-8365 Conrad A. Conrad Treasurer	1603 Driskill Drive Irving, TX 75038	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
046-34-0740 Paul E. Konney Secretary	4607 Hallmark Drive Dallas, TX 75229	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
201-38-7214 Richard Winkler Assistant Secretary	910 Summer Trail Flower Mound, TX 75028	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
280-54-7282 Ronald A. Harvot, Jr. Assistant Treasurer	3301 Camden Drive Flower Mound, TX 75028	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062

SPECIALTY OIL COMPANY, INC. DIRECTORS
DECEMBER, 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
046-34-0740 Paul E. Konney Director	4607 Hallmark Drive Dallas, TX 75229	Quaker State Corporation 225 E. John Carpenter Fwy. Irving, TX 75062
437-64-6432 L. David Myatt Director	1311 Leonard Road Shreveport, LA 71115	Specialty Oil Company 2740 Valley View Drive Shreveport, LA 71108