


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90161 047 ***150.00

DOCUMENT # F98000002442 1. Entity Name PENNZOIL-QUAKER STATE COMPANY					
Principal Place of Business 910 LOUISIANA HOUSTON, TX 77002			Mailing Address 910 LOUISIANA-ROOM 4279G HOUSTON, TX 77002		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 76-0200625	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYLE, D. S. 700 MILAM HOUSTON, TX 770022806 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF ADAMSON, M. J. D 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROY, A. M 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. 700 MILAM HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTX ERICKSON, D.A. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			S. J. PAUL <small>Date</small>		
4/25/2005 <small>Daytime Phone #</small>			713/241-5166		

ATTACHMENT
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PENNZOIL-QUAKER STATE COMPANY

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DIRECTORS

D. S. Boyle	700 Milam Houston, TX 77002
M. J. D. Adamson	910 Louisiana Houston, TX 77002

OFFICERS

D. S. Boyle	President & Chief Executive Officer	700 Milam Houston, TX 77002
N. J. Brooks	Vice President - Legal	910 Louisiana Houston, TX 77002
K. Lang	Vice President - Human Resources & Services	700 Milam Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002
M. J. D. Adamson	Vice President, Chief Financial Officer & Treasurer	910 Louisiana Houston, TX 77002
L.L. Burch	Vice President - Fast Lubes	700 Milam Houston, TX 77002
L. G. Cekella	Vice President - Transportation	700 Milam Houston, TX 77002
J.S. Craig	Vice President - Supply Chain	700 Milam Houston, TX 77002
D. J. Palmer	Vice President - Finance & Information Technology	910 Louisiana Houston, TX 77002
C. A. Bourgeois	Vice President - International	700 Milam Houston, TX 77002

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OFFICERS

P. Murray	Vice President - Industrial	700 Milam Houston, TX 77002
F. D. Finn	Vice President - Automotive/Consumer Products	700 Milam Houston, TX 77002
A.M. Roy	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
N. L. Wilson	Assistant Treasurer	700 Milam Houston, TX 77002