

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

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95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P11361 (3)			
1. Corporation Name TERMAC EQUIPMENT HOLDING II CO., FORMERLY VISCOSITY OIL COMPANY			
Principal Place of Business 1010 MILAM PO BOX 2511 HOUSTON TX 77252		Mailing Address 1010 MILAM PO BOX 2511 HOUSTON TX 77252	

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/09/1986	3a. Date of Last Report 02/22/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-1915780	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Zip	25	Country	29	Country
24	Zip	25	Country	29	Country
24	Zip	25	Country	29	Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	HOCH, J. A.	1.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	2200 S. WESTERN AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	☒ Change ☐ Addition
NAME	BLACH, R. S.	2.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	6200 S. WESTERN AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	☒ Change ☐ Addition
NAME	EVARD, J.E.	3.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	3200 S. WESTERN AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	☒ Change ☐ Addition
NAME	FRENCH, TED R.	4.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	1010 MILAM	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	☒ Change ☐ Addition
NAME	WERNMUTH, WILLIAM	5.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	1010 MILAM	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	CAMPBELL, EDWARD J.	6.2 NAME	PLEASE SEE ATTACHED
STREET ADDRESS	700 STATE ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	6.4 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 110.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/95 (713) 757-2131

TENNECO EQUIPMENT HOLDING VI COMPANY
 Corporate Street Address: 1010 Milam St., Houston, TX 77002
 Corporate Mailing Address: P. Q. 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	090-44-3859
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	480-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-8245
Thomas P. Bausch	Assistant Treasurer	5115 Bluecreek, Kingwood, TX 77345	505-62-7835