

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 21 PM 1:53**

**DOCUMENT # P12460**

**(2)**

1. Corporation Name

**PENNZOIL PRODUCTS COMPANY**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**700 MILAM  
P.O. BOX 2967  
HOUSTON TX 77252-2967**

**700 MILAM  
P.O. BOX 2967  
HOUSTON TX 77252-2967**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**12/11/1986**

3a. Date of Last Report

**01/31/1994**

4. FEI Number

**76-0200625**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

**21 700 Milam**

2a. Mailing Address

**26 P. O. Box 2967**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**24 77002-2806**

Country

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

**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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS          | CITY-ST-ZIP |
|-------|--------------------|-------------------------|-------------|
| PD    | PATE, JAMES L.     | 700 MILAM<br>HOUSTON TX |             |
| V     | MALINSKI, MARK A.  | 700 MILAM<br>HOUSTON TX |             |
| V     | ROBB, W. M.        | 700 MILAM<br>HOUSTON TX |             |
| TV    | ALDERSON, DAVID P. | 700 MILAM<br>HOUSTON TX |             |
| S     | CONDIT, LINDA F.   | 700 MILAM<br>HOUSTON TX |             |
| AS    | MCNEW, JOAN M.     | 700 MILAM<br>HOUSTON TX |             |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-ST-ZIP    | 5. Change                           | 6. Addition              |
|----------|---------|-------------------|-------------------|-------------------------------------|--------------------------|
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   | <b>77002-2806</b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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)(a), 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

**Joan M. McNew, Assistant Secretary**

**4/17/95**

Date

**(713) 546-8907**

Telephone Number

112465

## **PENNZOIL PRODUCTS COMPANY**

**700 MILAM, P. O. BOX 2967  
HOUSTON, TEXAS 77252-2967**

### **List of Principal Officers and Directors**

|                              |                                                   |                                             |
|------------------------------|---------------------------------------------------|---------------------------------------------|
| <b>James L. Pate</b>         | <b>President and Director</b>                     | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>David P. Alderson, II</b> | <b>Vice President, Treasurer and<br/>Director</b> | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Linda F. Condit</b>       | <b>Vice President and Secretary</b>               | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Mark A. Malinski</b>      | <b>Vice President and Controller</b>              | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>William M. Robb</b>       | <b>Vice President</b>                             | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>James W. Shaddix</b>      | <b>Vice President and Director</b>                | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Paul B. Siegel</b>        | <b>Vice President</b>                             | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>William E. Welcher</b>    | <b>Vice President</b>                             | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Michael P. Schieffer</b>  | <b>Assistant Treasurer</b>                        | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Kennion K. Yano</b>       | <b>Assistant Treasurer</b>                        | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Bruce T. Maughs</b>       | <b>Assistant Secretary</b>                        | <b>700 Milam<br/>Houston, TX 77002-2806</b> |
| <b>Joan M. McNew</b>         | <b>Assistant Secretary</b>                        | <b>700 Milam<br/>Houston, TX 77002-2806</b> |

**NOTE: All terms expire upon the election of successors.**