

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 # P17924

(2)

1. Corporation Name

TENNECO, INC.



Principal Place of Business

1010 MILAM STREET
HOUSTON TX 77002

Mailing Address

1010 MILAM STREET
HOUSTON TX 77002

3. Date Incorporated or Qualified

02/05/1988

3a. Date of Last Report

03/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

74-1483224

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
MEYER, MICHAEL W
10806 LONG SHADOW LN
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPS
STEWART, KARL A.
6242 BURGUYNE
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
GAUGHAN, JAMES D
7723 POITIER'S DR
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
OSAR, KAREN R.
602 HUNTERS WAY CT
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
SIMPSON, ROBERT G
5627 PALISADE FALLS
KINGWOOD TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
NEECE, BERT F
5907 ROCKY BROOK
KINGWOOD TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 named, or on an attachment with an address.

SIGNATURE:

Robert G. Simpson
ROBERT G. SIMPSON
VICE PRESIDENT & ASST. SECRETARY

APR 11 1996

(713) 757-4041

Date

Daytime Phone #

CR2E034 (12/95)

TENNECO INC. (A NEVADA CORPORATION)

Corporate Street Address: 1010 Milam St., Houston, TX 77002

Corporate Mailing Address: P. O. 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> |
|------------------|--|--------------------------|
| Michael W. Meyer | 10806 Long Shadow Ln., Houston, TX 77024 | 458-64-3326 |

OFFICERS

| <u>Name</u> | <u>Position</u> | <u>Address</u> |
|-------------------|---|--|
| Michael W. Meyer | President | 10806 Long Shadow Ln., Houston, TX 77024 |
| Mark A. McCollum | Vice President and Controller | 6 Iverness Parkway, Houston, TX 77055 |
| Robert G. Simpson | Vice President and Assistant Secretary | 5627 Palisade Falls, Kingwood, TX 77345 |
| Karl A. Stewart | Vice President and Secretary | 6242 Burgoyne, Houston, TX 77057 |
| Karen R. Osar | Treasurer | 602 Hunters Way Court, Houston, TX 77024 |
| James D. Gaughan | Assistant Secretary | 7723 Poitier's Rd., Houston, TX 77071 |
| Bert F. Neece | Assistant Secretary | 5907 Rocky Brook, Kingwood, TX 77345 |

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