

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 031 ***150.00

DOCUMENT # P17924

1. Corporation Name
TENNECO, INC.

Principal Place of Business
8401 NEW TRAILS DRIVE
ATTN TAX DEPT
THE WOODLANDS TX 77381
US

Mailing Address
P.O. BOX 4100
ATTN TAX DEPT
THE WOODLANDS TX 77387-4100
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1988

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 owes the current year intangible
Personal Property Tax.

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME MCCOLLUM, MARK A

STREET ADDRESS 314 RICHFIELD RD

CITY-ST-ZIP WILTON CT

TITLE VPS ☐ DELETE

NAME STEWART, KARL A.

STREET ADDRESS 107 PERKINS ROAD

CITY-ST-ZIP GREENWICH CT

TITLE AS ☐ DELETE

NAME GAUGHAN, JAMES D

STREET ADDRESS 143 OLD STAMFORD ROAD

CITY-ST-ZIP NEW CANAAN CT

TITLE VPT ☐ DELETE

NAME OSAR, KAREN R.

STREET ADDRESS 70 AVIEMORE DRIVE

CITY-ST-ZIP NEW ROCHELLE NY

TITLE VPAS ☒ DELETE

NAME SIMPSON, ROBERT G

STREET ADDRESS 5627 PALISADE FALLS

CITY-ST-ZIP KINGWOOD TX

TITLE AS ☐ DELETE

NAME NEECE, BERT F

STREET ADDRESS 5907 ROCKY BROOK

CITY-ST-ZIP KINGWOOD TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPC ☒ Change ☐ Addition

1.2 NAME MARK A. MCCOLLUM

1.3 STREET ADDRESS 411 SOUTH COUNTY LINE ROAD

1.4 CITY-ST-ZIP HINSDALE, IL 60521

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 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, with all other like empowered.

SIGNATURE:

Bert F. Neece
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 12 1999

281/539-6961

Date

Daytime Phone #

CR2E034 (1/98)



475768-90020-31
PD17924

TENNECO INC. (A NEVADA CORPORATION)
Corporate Street Address: 8401 New Trails Drive, The Woodlands, TX 77381
Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

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>
Mark A. McCollum	411 South County Line Road, Hinsdale, IL 60521	456-08-2599

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Mark A. McCollum	President and Controller	411 South County Line Road, Hinsdale, IL 60521	456-08-2599
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5307 Rocky Brook, Kingwood, TX 77345	327-40-9245
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742