

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17924

1. Entity Name

TENNECO, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90063 015 ***150.00

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

2. Principal Place of Business

1900 WEST FIELD COURT

3. Mailing Address

1900 WEST FIELD COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

ATTN: TAX DEPT.

City & State

LAKE FOREST, IL

City & State

LAKE FOREST, IL

Zip
60045

Country
USA

Zip
60045

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

74-1483224

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☒ Delete
NAME MCCOLLUM, MARK A
STREET ADDRESS 411 SOUTH COUNTY LINE ROAD
CITY-ST-ZIP HINSDALE IL 60521

TITLE ☐ Change ☐ Addition
NAME PLEASE SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE VPS ☐ Delete
NAME STEWART, KARL A.
STREET ADDRESS 107 PERKINS ROAD
CITY-ST-ZIP GREENWICH CT

TITLE P/S ☒ Change ☐ Addition
NAME STEWART, KARL A.
STREET ADDRESS 107 PERKINS ROAD
CITY-ST-ZIP GREENWICH, CT 06830

TITLE AS ☒ Delete
NAME GAUGHAN, JAMES D
STREET ADDRESS 143 OLD STAMFORD ROAD
CITY-ST-ZIP NEW CANAAN CT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME OSAR, KAREN R.
STREET ADDRESS 70 AVIEMORE DRIVE
CITY-ST-ZIP NEW ROCHELLE NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☒ Delete
NAME NOVAS, PAUL D
STREET ADDRESS 53 CANDE HILL RD.
CITY-ST-ZIP NEW CANAAN CT 06840

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME NEECE, BERT F
STREET ADDRESS 5907 ROCKY BROOK
CITY-ST-ZIP KINGWOOD TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

BERT F. NEECE

APR 13 2000

847.482.2000

ASSISTANT SECRETARY

* Daytime Phone #

CR2E034 19/99

TENNECO INC. (A NEVADA CORPORATION)
Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045
Corporate Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name

Address

Social Security #

None

OFFICERS

Position

Address

Name

Karl A. Stewart
Don P. Carpenter
Victor Franck
Bert F. Neece

President and Secretary
Vice President and Assistant Secretary
Assistant Secretary
Assistant Secretary

107 Perkins Road, Greenwich, CT 06830
23946 English Oaks, Spring, TX 77373
82 DriftOak Circle, The Woodlands, TX 77381
5907 Rocky Brook, Kingwood, TX 77345

450-68-4329
449-31-8636
259-98-6031
327-40-9245

Atty
C00069178
#P17924

January 31, 2000