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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40405** (3)

1. Corporation Name
TENNECO CREDIT CORPORATION

Principal Place of Business Mailing Address
1010 MILAM ST. HOUSTON TX 77002 **1010 MILAM ST. HOUSTON TX 77002**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/10/1992** 3a. Date of Last Report **02/22/1994**
4. FEI Number **76-0010368** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when constituting) _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD **BLAKELY, ROBERT T.**
653 BUNKER HILL HOUSTON TX
VTD **CAUBLE, JAMES N.**
10806 TANGLEY HOUSTON TX
V **MEYER, M.W.**
10806 LONG SHADOW LANE HOUSTON TX
VD **MILAN, E.J.**
3630 LAKE STREET HOUSTON TX
S **STEWART, KARL A.**
6242 BURGUYNE HOUSTON TX
VAS **SIMPSON, ROBERT G.**
5627 PALISADE FALLS KINGWOOD TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD **ROBERT T. BLAKELY**
3671 INWOOD HOUSTON, TX 77019
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
VTD **KAREN R. OSAR**
602 HUNTERS WAY COURT HOUSTON, TX 77024
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
VD **EDGAR J. MILAN**
4607 BANNING HOUSTON, TX 77027
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

PLEASE SEE ATTACHED

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)(4), 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 checked, or on an attachment with an address.

SIGNATURE: *[Signature]* **FEB 28 1995** (718) 57-2131
Date (Type in Florida)

TENNECO CREDIT 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>
Robert T. Blakely	3671 Inwood, Houston, TX 77019	186-32-8311
Edgar J. Milan	4607 Banning, Houston, TX 77027	100-28-1169
Karen R. Osar	602 Hunters Way Court, Houston, TX 77024	018-44-3922

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Robert T. Blakely	President	3671 Inwood, Houston, TX 77019	186-32-8311
Matthew W. Appel	Vice President	34 Grogan's Point Rd., The Woodlands, TX 77380	090-44-3659
John T. Baldwin	Vice President	522 Hallie, Houston, TX 77024	462-19-7209
James N. Cauble	Vice President	1010 Milam, Houston, TX 77002	241-90-0322
Michael W. Meyer	Vice President	10806 Long Shadow Ln., Houston, TX 77024	458-64-3326
Edgar J. Milan	Vice President and Controller	4607 Banning, Houston, TX 77027	100-28-1169
Karen R. Osar	Vice President and Treasurer	602 Hunters Way Court, Houston, TX 77024	018-44-3922
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
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Thomas P. Bausch	Assistant Treasurer	5115 Bluecreek, Kingwood, TX 77345	505-62-7635

JAN 30 1995