

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P40405 (3)  
1. Corporation Name  
**TENNECO CREDIT CORPORATION**



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

3. Date Incorporated or Qualified: 09/10/1992  
3a. Date of Last Report: 03/16/1995  
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: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.: 22, 27  
City & State: 23, 28  
Zip: 24, 25 Country: 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 reappointing) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLAKELY, ROBERT T.	
STREET ADDRESS	3671 INWOOD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	KAREN R. OSAR	
STREET ADDRESS	602 HUNTERS WAY COURT	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MEYER, M.W.	
STREET ADDRESS	10806 LONG SHADOW LANE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MILAN, E.J.	
STREET ADDRESS	3630 LAKE STREET	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	STEWART, KARL A.	
STREET ADDRESS	6242 BURGOWNE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	SIMPSON, ROBERT G.	
STREET ADDRESS	5627 PALISADE FALLS	
CITY-ST-ZIP	KINGWOOD TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	PLEASE SEE ATTACHED	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 changed, or on any attachment with an address.

SIGNATURE: *Robert G. Simpson* APR 11 1996 (713) 757-4041  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ROBERT G. SIMPSON VICE PRESIDENT & ASST. SECRETARY

CR2E034 (12/95)

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
Mark A. McCollum	6 Iverness Parkway, Houston, TX 77055	456-08-2599
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
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
Mark A. McCollum	Vice President and Controller	6 Iverness Parkway, Houston, TX 77055	456-08-2599
Michael W. Meyer	Vice President	10806 Long Shadow Ln., Houston, TX 77024	458-64-3326
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 Poirier'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

2 of 2