

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **TENNECO OIL COMPANY**

(2) RECORD NO.

DUE JUNE 30, 1981

(3) STATE OF INCORPORATION **DELAWARE**

(4) DATE OF INCORP. OR CERT. OF AUTH. **10-06-80**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(SEE *)

**C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY. 40202**

014678

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* (Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE *[Signature]*

P. O. BOX 2511
CORPORATE TAX SECTION
HOUSTON, TEXAS 77252

TITLE ASST SECRETARY PHONE (603) 757-2321

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE _____

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE,
200 S. 2ND ST., Frankfort, Kentucky 40602-1150, (502-564-2848)

TENNECO OIL COMPANY
A STATEMENT ATTACHED TO AND MADE A PART OF
FOR THE CALENDAR YEAR 1988

DIRECTORS

| <u>Name</u> | <u>Address</u> |
|---------------------|-------------------------------|
| Ralph S. Cunningham | 1010 Milam, Houston, TX 77002 |
| James L. Ketelsen | 1010 Milam, Houston, TX 77002 |
| C. Wayne Nance | 1100 Milam, Houston, TX 77002 |

OFFICERS

| <u>Name</u> | <u>Position</u> | <u>Address</u> |
|-------------------------|---|---|
| C. Wayne Nance | President | 1100 Milam, Houston, TX 77002 |
| Ralph S. Cunningham | Executive Vice President | 1010 Milam, Houston, TX 77002 |
| Harry H. Daniel | Senior Vice President | 1010 Milam, Houston, TX 77002 |
| Dan B. Johnson | Senior Vice President | 1010 Milam, Houston, TX 77002 |
| Ed J. Milan | Senior Vice President and Chief Financial Officer | 1100 Milam, Houston, TX 77002 |
| Charles M. Rampacek | Senior Vice President | 1010 Milam, Houston, TX 77002 |
| Charles E. Shultz | Senior Vice President | 1010 Milam, Houston, TX 77002 |
| Don S. Taylor | Senior Vice President | 1100 Milam, Houston, TX 77002 |
| Glen E. Taylor | Senior Vice President and General Counsel | 1100 Milam, Houston, TX 77002 |
| Larry A. Augsburger | Vice President | 1100 Milam, Houston, TX 77002 |
| Robert T. Bogan | Vice President | 10000 Ming Avenue, Bakersfield, CA 43309 |
| Harry J. Briscoe, Jr. | Vice President | 1100 Milam, Houston, TX 77002 |
| H. L. Britton | Vice President | 1010 Milam, Houston, TX 77002 |
| Albert P. Caldwell, Jr. | Vice President | 500 West Street, Bernard Highway Chalmette, LA 70043 |
| Charles R. Dodds | Vice President | 1010 Milam, Houston, TX 77002 |
| Michael Falco | Vice President | 1100 Milam, Houston, TX 77002 |
| Shelby R. Gibbs | Vice President | 1010 Milam, Houston, TX 77002 |
| John H. Gray | Vice President | Interfirst Plaza, Houston, TX 77002 |
| Jack L. Gregory | Vice President | 1100 Milam, Houston, TX 77002 |
| Boyd L. Henderson | Vice President, General Counsel and Assistant Secretary | 1010 Milam, Houston, TX 77002 |

OFFICERS

| <u>Name</u> | <u>Position</u> | <u>Address</u> |
|----------------------|---------------------|---|
| Stephen C. Johnson | Vice President | 1100 Milam, Houston, TX 77002 |
| Harold M. Korell | Vice President | 1100 Milam, Houston, TX 77002 |
| Neil H. McLaurin | Vice President | 1010 Milam, Houston, TX 77002 |
| W. C. Melnar | Vice President | 126 North Point Dr., Houston, TX 77060 |
| Camilo Merendoni | Vice President | Interfirst Plaza, Houston, TX 77002 |
| William R. Taylor | Vice President | 1010 Milam, Houston, TX 77002 |
| Bradley H. Troxel | Vice President | |
| Addison A. Wilkinson | Vice President | 4021 Ambassador Caffery Pwky., Lafayette, LA 70503 |
| R. E. Winckler | Vice President | 1100 Milam, Houston, TX 77002 |
| Karl A. Stewart | Secretary | 1010 Milam, Houston, TX 77002 |
| O. K. Jones, III | Treasurer | 1010 Milam, Houston, TX 77002 |
| Daniel F. Cross | Controller | 1010 Milam, Houston, TX 77002 |
| Wendell J. Bares | Assistant Secretary | 4021 Ambassador Caffery Pwky., Lafayette, LA 70503 |
| James B. Barnes | Assistant Secretary | 1100 Milam, Houston, TX 77002 |
| Charles Beresford | Assistant Secretary | 1010 Milam, Houston, TX 77002 |
| M. L. Ehrlich | Assistant Secretary | 4021 Ambassador Caffery Pwky., Lafayette, LA 70503 |
| K. Diane Galbraith | Assistant Secretary | 7990 IH 10 West, San Antonio |