

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0455918
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PENNZOIL-QUAKER STATE COMPANY
Company ID: 0455918
State of origin: Delaware
Formation date: 5/1/1998 12:00:00 AM
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Principal Office

700 MILAM
HOUSTON, TX 77002-2806

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Istvan Kapitany	700 Milam, Houston, TX 77002-2806
Secretary	Lynn S. Borgmeier	700 Milam, Houston, TX 77002-2806
Vice President	Brian J. Huisman	700 Milam, Houston, TX 77002-2806
Treasurer	David P. Davis	700 Milam, Houston, TX 77002-2806

Directors

Director	Jeffrey W. Roth	700 Milam, Houston, TX 77002-2806
Director	David P. Davis	700 Milam, Houston, TX 77002-2806
Director	Elen Phillips	700 Milam, Houston, TX 77002-2806

Signatures

Signature	Michelle Donato
Title	POA