

Kentucky Secretary of State Annual Report

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Company	MOTIVA COMPANY
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Principal Office

700 MILAM
ROOM PNT 11018
HOUSTON, TX 77002

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	W. B. WELTE, III	700 Milam Room PNT 11018, Houston, TX 77002
Assistant Secretary	T. J. HOWARD	910 Louisiana, Houston, TX 77002
Secretary	N. J. BROOKS	700 Milam, Room PNT 11018, Houston, TX 77002
Treasurer	J. B. CASTLES	700 MILAM, ROOM PNT 11018, HOUSTON, TX 77002

Directors

Director	L. L. ELSENHANS	910 Louisiana, Houston, TX 77002
Director	R B BLAKELY	Shell Centre London SE1 7NA, England
Director	J. C. SGARLAT	1500 Old Spanish Trail, Houston TX 77025
Director	Z. S. LABBAN	1500 Old Spanish Trail, Houston TX 77025

Signatures

Signature	T. J. HOWARD
Title	ASSISTANT SECRETARY