

1.) CORPORATION NAME:

Pennzoil-Quaker State Company

DUE DATE: **5/31/2011**

SCC ID NO: **F1336744**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 MILAM

CITY/ST/ZIP: HOUSTON, TX 77002-2806

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID M RODRIGUEZ
TITLE: D/VP FIN/TREAS
ADDRESS: 700 MILAM
CITY/ST/ZIP/CO: HOUSTON, TX 77002-2806

OFFICER

DIRECTOR

NAME: PAUL ROMANICK
TITLE: VP-TAX
ADDRESS: 700 MILAM
CITY/ST/ZIP/CO: HOUSTON, TX 77002-2806

OFFICER

DIRECTOR

NAME: STEPHEN J. PAUL
TITLE: ASST. SECRETARY
ADDRESS: 700 MILAM
CITY/ST/ZIP/CO: HOUSTON, TX 77002-2806

OFFICER

DIRECTOR

NAME: LISA A. DAVIS
TITLE: PRESIDENT/VP
ADDRESS: 700 MILAM
CITY/ST/ZIP/CO: HOUSTON, TX 77002-2806

OFFICER

DIRECTOR

NAME: LYNN S. BORGMEIER
TITLE: SECRETARY
ADDRESS: 700 MILAM
CITY/ST/ZIP/CO: HOUSTON, TX 77002-2806

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN J. PAUL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHEN J. PAUL, ASST. SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/22/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.