

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214520207

1.) CORPORATION NAME:

Pennzoil-Quaker State Company

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1336744**

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: 910 Louisiana Street

CITY/ST/ZIP: Houston, TX 77002

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: ISTVAN KAPITANY
 TITLE: PRESIDENT
 ADDRESS: 910 Louisiana Street
 CITY/ST/ZIP/CO: Houston, TX 77002

OFFICER

DIRECTOR

NAME: DAVID P. DAVIS
 TITLE: VP/Treasurer
 ADDRESS: 910 Louisiana Street
 CITY/ST/ZIP/CO: Houston, TX 77002

OFFICER

DIRECTOR

NAME: LYNN S. BORGMEIER
 TITLE: SECRETARY
 ADDRESS: 910 Louisiana Street
 CITY/ST/ZIP/CO: Houston, TX 77002

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.

/s/ LYNN S. BORGMEIER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

LYNN S. BORGMEIER,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

4/19/2014
DATE

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.