

ISSUED: 07-04-1995

No. 99261

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address -- Please Correct if Not Correct

TENNECO CREDIT CORPORATION
CORP TAX DEPARTMENT
PO BOX 2511

BOISE ID 83702

3. Incorporated Under The Laws of

DE

NO: 99261

HOUSTON

TX 77252 2511

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Directors:

PLEASE SEE ATTACHED

5. Nature of Business

Intelcompany Finance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Date

Title

AUG 03 1995

ASSISTANT SECRETARY

TENNECO CREDIT CORPORATION
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Robert T. Blakely	3671 Inwood, Houston, TX 77019	[REDACTED]
Edgar J. Milan	4607 Banning, Houston, TX 77027	[REDACTED]
Karen R. Osar	602 Hunters Way Court, Houston, TX 77024	[REDACTED]

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Robert T. Blakely	President	3671 Inwood, Houston, TX 77019	[REDACTED]
Matthew W. Appel	Vice President	34 Grogan's Point Rd., The Woodlands, TX 77380	[REDACTED]
John T. Baldwin	Vice President	522 Hallie, Houston, TX 77024	[REDACTED]
James N. Cauble	Vice President	1010 Milam, Houston, TX 77002	[REDACTED]
Michael W. Meyer	Vice President	10806 Long Shadow Ln., Houston, TX 77024	[REDACTED]
Edgar J. Milan	Vice President and Controller	4607 Banning, Houston, TX 77027	[REDACTED]
Karen R. Osar	Vice President and Treasurer	602 Hunters Way Court, Houston, TX 77024	[REDACTED]
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	[REDACTED]
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	[REDACTED]
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	[REDACTED]
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	[REDACTED]
Thomas P. Bausch	Assistant Treasurer	5115 Bluecreek, Kingwood, TX 77345	[REDACTED]

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