76779 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than Novembeg305	C. T. CORPORATION SYSTEM
	 1 Mailing Address Please Correct. If Not Correct 	300 N. 6TH STREET
Secretary of State 700 W Jefferson	QUAKER STATE CORPORATION	80ISE ID 83701
P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE *	255 ELM ST	3. Incorporated Under The Laws of D E
NO FEE REQUIRED	OIL CITY PA 16301	NO: 76779
4. Names and Addresses of O	fficers and Directors	
	Name Street or P.O. Address	City State Postal Code
Secretary:	ATTACHED	
Secretary: Directors:		
	6. I certify that this Annual Report has been examined by complete.	me and is to the best of my knowledge true, correct and $\frac{10/2/95}{105}$

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QUAKER STATE CORPORATION DIRECTORS OCTOBER 1995

- H. M. Baum, Director*
- C. A. Conrad, Director*
- L. David Myatt, Director*
- * Addresses listed with the Quaker State Officers

<u>NAME</u>

Leonard M. Carroll Director

Laurel Cutler Director

C. Fred Fetterolf Director

Dr. Thomas A. Gardner Director

F.W. Grube Director

HOME ADDRESS

320 Fort Duquesne Blvd. Apt. 19H Pittsburgh, PA 15222

15 W. Fifty-Third Street Apt. 43-D&E New York, NY 10019

Glen Mitchell Road Sewickley, PA 15143

8

629 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

6497 Deerfield Drive Greenwood, IN 46143

BUSINESS ADDRESS

Integra Financial Corp. Four PPG Place Pittsburgh, PA 15222

FCB/LEBER Katz Partners 150 East 42nd Street New York, NY 10017-5612

210 Overlook Drive79 N. Industrial ParkSewickley, PA 15143

N/A

Calumet Refining Co. 2780 Waterfront Parkway East Drive #200 Indianapolis, IN 46215

Forrest R. Haselton Director

Delbert J. McQuaide Director

Raymond A. Ross, Jr. Director

Lorne R. Waxlax Director P O Box 1599 Ogunquit, ME 03907

RD #1 Centre Hall, PA 16828

22651 SW 157th Ave. Miami, FL 33170

543 Boylston Street Brookline, MA 02146-5738 N/A

McQuaide, Blasko, Schwartz, Fleming & Faulkner, Inc. 811 University Drive State College, PA 16801

Ross Management, Inc. (Office) 22745 SW 157th Ave. Miami, FL 33170

N/A

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QUAKER STATE CORPORATION OFFICERS OCTOBER 1995

BUSINESS ADDRESS HOME ADDRESS NAME **Quaker State Corporation** N/A 255 Elm St., P O Box 989 Herbert M. Baum Oil City, PA 16301 Chairman and Chief **Chief Executive Officer** Quaker State Corporation N/A 255 Elm St., P O Box 989 John D. Barr Oil City, PA 16301 President/Chief Operating Officer Quaker State Corporation 6 Glenwood Drive 255 Elm St., P O Box 989 Conrad A. Conrad Oil City, PA 16301 Oil City, PA 16301 Vice Chairman and Chief **Financial Officer** Specialty Oil Co. 1311 Leonard Road 2740 Valley View Drive Shreveport, LA 71115 L. David Myatt Shreveport, LA 71108 Vice Chairman Quaker State Corporation 844 Allegheny Ave. 255 Elm St., P O Box 989 Oil City, PA 16301 Stephen D. Blum Oil City, PA 16301 Vice President/Corporate Relations 9 Shady Oak Lane **Quaker State Corporation**

Oil City, PA 16301 Vice President/General Counsel

Quaker State Corporation

255 Elm St., P O Box 989

Oil City, PA 16301

Mary R. White Vice President, Environmental/ **Government Affairs**

Richard W. Kotsi Vice President

Paul K. Konney

and Secretary

Jeffrey J. O'Neill Vice President

Stephen L. Puente Corporate Vice President/ Human Resources

Keith S. Krzeminski Corporate Controller

31. K

1514 Liberty Street Franklin, PA 16323

13 Juliet Street Jamestown, NY 14702

11436 High Mesa Drive Sandy, UT 84092

6 Highwood Road Westport, CT 06880

97) 157

N/A

255 Elm St., P O Box 989 Oil City, PA 16301

Truck-Lite Company, Inc. 310 Elmwood Ave. Falconer, NY 14733

Q-Lube, Inc. 1385 West 2200 South Salt Lake City, UT 84119

Quaker State Corporation 255 Elm St., P O Box 989 Oil City, PA 16301

Quaker State Corporation 255 Elm St., P O Box 989 Oil City, PA 16301

Quaker State Corporation Officers (cont'd)

<u>NAME</u>

W. Roger McCauley Treasurer

4

. *

Joyce A. McFadden Assistant Corporate Secretary

Kory Jackson Assistant Treasurer

Ronald A. Harvot, Jr. Assistant Controller

HOME ADDRESS

105 Poplar Drive Franklin, PA 16323

176 Greenway Ave. Seneca, PA 16346

N/A

.∳ r 193 Evergreen Drive Frankin, PA 16323

BUSINESS ADDRESS

Quaker State Corporation 255 Elm St., P O Box 989 Oil City, PA 16301

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