



0006253866



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0006253866

Date Filed: 5/13/2025 12:47:56 PM

Entity Name and Mailing Address:

Entity Name: PENNZOIL-QUAKER STATE COMPANY  
Foreign Name (name in home jurisdiction): PENNZOIL-QUAKER STATE COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000379590  
Address: 150 N. DAIRY ASHFORD HOUSTON, TX 77079

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C123806

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR STE 100 BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR STE 100 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lynn S. Borgmeier	Secretary	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Chris K. Blackard	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Brett R. Sweeney	Treasurer	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Tammy Gasan	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ade Ajala	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Angel Ayala	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Brett R. Sweeney	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079

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<input checked="" type="checkbox"/> Ade Ajala	President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jeff Colvin	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Luke Ernest Byerly	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Christine Layne	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Johanne Asselin	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Michael J. Thomas	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> John S. Misse	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Angel Ayala	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Patrick F. Southwick	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ade Ajala	President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Lynn S. Borgmeier	Secretary	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Brett R. Sweeney	Treasurer	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ade Ajala	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Angel Ayala	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Brett R. Sweeney	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Tammy Gasan-Dzhalalova	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Luke E. Byerly	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Brett R. Sweeney	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
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<input checked="" type="checkbox"/> Michael J. Thomas	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Angel Ayala	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Bree A. Sandlin	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Patrick F. Southwick	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079



+ Wade T. Clerkin	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
+ Matt L. Meyer	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
+ Chris K. Blackard	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
+ James T. Breedlove	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Adam Steimel*

*05/13/2025*

Sign Here

Date