RALPH MOIL			d Providence Plantation cretary of State siness Services	ONS Fee: \$50.00				
Secretary of State	148 W. River Street Providence RI 02904-2615 (401) 222-3040							
Foreign Business Annual Report Filing Period: January 1	·							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.								
ANNUAL REPORT YEA	AR : <u>2011</u>							
1. Corporate ID No.	000103867							
2. Name of Corporati	2. Name of Corporation Pennzoil-Quaker State Company							
3. Street Address Principal Business Office:								
No. and Street: City or Town:	700 MILAM HOUSTON	State: <u>TX</u>	Zip: <u>77002-2806</u>	Country: <u>USA</u>				
4. Business Phone No).							
5. State of Incorporation								
State: <u>DE</u>								
6. Brief Description of the Character of Business Conducted in Rhode Island								
Downstream_								
7. Names and Addresses of the Officers and Directors:								
All officers and dire	ectors must be I	isted.						

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	LISA A DAVIS	700 MILAM HOUSTON, TX 77002-2806 USA	
TREASURER	DAVID M RODRIGUEZ	700 MILAM HOUSTON, TX 77002-2806 USA	
SECRETARY	CYNTHIA M CROWE	700 MILAM HOUSTON, TX 77002-2806 USA	
VICE PRESIDENT	KENETTA D JOSEPH	700 MILAM HOUSTON, TX 77002-2806 USA	
DIRECTOR	RICHARD M OBLATH	700 MILAM HOUSTON, TX 77002-2806 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$0.10	100,000,000.00	1056
PWP		\$1.00	9,000,000.00	0
PWP	A	\$1.00	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2011 at 6:16:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURA LOUIS

Signature of Authorized Representative of the Corporation

<u>POA</u> Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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