

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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FILER

**PETROLITE CORP**

CIK: **77943** | IRS No.: **430617572** | State of Incorporation: **DE** | Fiscal Year End: **1031**  
Type: **8-K** | Act: **34** | File No.: **033-24267** | Film No.: **94516412**  
SIC: **2890** Miscellaneous chemical products

Mailing Address  
369 MARSHALL AVENUE  
ST LOUIS MO 63119

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ST LOUIS MO 63119  
3149613500

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

Form 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): March 7, 1994

PETROLITE CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

0-685

43-0617572

(State or other jurisdiction of incorporation)

(Commission File No.)

(I.R.S. Employer Identification No.)

369 Marshall Avenue, St. Louis, Missouri

63119

(Address of principal executive office)

(Zip Code)

Registrant's telephone number, including area code: (314) 961-3500

None

(Former name or former address, if changed since last report)

Item 5. Other Events

Registrant announced at its Annual Meeting of Stockholders on March 7, 1994 that two new directors would join its Board of Directors, and that Michael V. Janes, a Director since 1988, had resigned from its Board of Directors.

Item 7. Financial Statements and Exhibits  
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(c) Exhibits.

Press release dated March 7, 1994.

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SIGNATURES  
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Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETROLITE CORPORATION

By: /s/ John M. Casper  
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John M. Casper  
Vice President and  
Chief Financial Officer

Date: March 15, 1994  
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NEWS COPY

INFORMATION CONTACT:

JOHN M. CASPER

FOR IMMEDIATE RELEASE

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TWO NEW DIRECTORS JOIN PETROLITE BOARD

ST. LOUIS, March 7, 1994 -- Paul H. Hatfield of St. Louis and Richard L. O'Shields of Colorado Springs, Colo., have joined the board of directors of Petrolite Corporation following their election today at the company's annual meeting of stockholders. Additionally, Michael V. Janes, a director of the company since 1988, declined to stand for reelection, citing increased requirements and demands of managing the estate of his late mother, Mrs. Genevieve B. Janes.

"The company certainly regrets Mike Janes' resignation," said William E. Nasser, Petrolite chairman, president and chief executive officer. "I know all of the directors join me in expressing our gratitude for his past service as a member of the board."

The executive explained that because of the lateness of Mr. Janes' resignation, the board elected to reduce the authorized number of directors from 10 to nine, all of whom stood for election today.

"Both Paul Hatfield and Richard O'Shields bring a wealth of business experience that will make them invaluable  
(more)

PETROLITE -- 2xxx

additions to Petrolite's board," Nasser said.

Hatfield is president and chief executive officer of Protein Technologies International, a Ralston Purina company based in St. Louis.

O'Shields is the former chairman of the board of Panhandle Eastern Pipe Line Company. He retired from the company in 1993 after 33 years of service.

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