

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 18, 2001 08:00 AM**
Secretary of State**DOCUMENT # F95000001459**1. Entity Name
PENNZOIL LUBE CENTER ACCEPTANCE CORPORATIONPrincipal Place of Business
700 MILAM
HOUSTON TX 77002806 US
Mailing Address
P.O. BOX 2967
HOUSTON TX 7725229672. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0460516
Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION FL
33324 US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ **04/18/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP
NAME KELLAGHER THOMAS P ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE C
NAME MARATEA MICHAEL J. ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE VD
NAME SIEGEL P.B. ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE VS
NAME CONDIT LINDA F ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE VT
NAME STEWART LAURIE K ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE PD
NAME BEAHM CLYDE W. ☐ Delete
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Change ☐ Addition
NAME KELLAGHER THOMAS P
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE AS ☒ Change ☐ Addition
NAME KOONTZ SUSAN DIANE
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD ☒ Change ☐ Addition
NAME BOYLE DOUGLAS S
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN DIANE KOONTZ**AS 04/18/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

RUTH E. SALEK, ASSISTANT SECRETARY

**700 MILAM
HOUSTON, TX 770022806**

MAE DELL CARPENTER, ASST. SECRETARY

**700 MILAM
HOUSTON, TX 770022806**

MICHAEL P. SCHIEFFER, ASST. TREASURER

**700 MILAM
HOUSTON, TX 770022806**

**JOHN E. ROUECHE, III, ASST. TREASURE
700 MILAM**

HOUSTON, TX 770022806

**KENNETH L. KRCH, ASSISTANT TREASURER
700 MILAM**

HOUSTON, TX 770022806

**MICHAEL J. MARATEA, CONTROLLER
700 MILAM**

HOUSTON, TX 770022806