

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 041 ***150.00

DOCUMENT # **F95000000394**

1. Corporation Name

Q LUBE, INC.

Principal Place of Business

**1385 WEST 2200 SOUTH
SALT LAKE CITY UT 84119**

Mailing Address

**1385 WEST 2200 SOUTH
SALT LAKE CITY UT 84119**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1995

4. FEI Number

52-1422362

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

P. O. Box 2967

Suite, Apt. #, etc.

27

Attn: L. Condit

City & State

28

Houston, TX

Zip

29

77252-2967

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	BAUM, HERBERT M	1385 WEST 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>
T	ANDERSON, VALERIE	1385 W 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>
VD	NEFF, DAVID E	1385 WEST 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>
P	UMPHREY, KIRK A	1385 WEST 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>
V	OLSEN, KAY D	1385 WEST 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>
V	SCOVILL, KERRY D	1385 WEST 2200 SOUTH	SALT LAKE CITY UT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	BEAHM, CLYDE W.	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/TREAS/D	ALDERSON II, DAVID P	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	LYNG, KEVIN M.	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/SECRETARY	CONDIT, LINDA F.	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	BASSETT, GREGORY D.	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	POSTL, JAMES J.	700 MILAM	HOUSTON, TX 77002-2806	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan M. McNew

April 23, 1999

(713) 546-8907

Date

Daytime Phone #

CR2E034 (11/98)

F95000000394
401280-90138-41

Q LUBE, INC.
700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

Clyde W. Beahm	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson II	Vice President, Treasurer and Director	700 Milam Houston, TX 77002-2806
Gregory D. Bassett	Vice President	700 Milam Houston, TX 77002-2806
Linda F. Condit	Vice President and Secretary	700 Milam Houston, TX 77002-2806
Kevin M. Lyng	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam Houston, TX 77002-2806
Joseph D. Porter	Vice President	700 Milam Houston, TX 77002-2806
Ronald A. Harvot	Assistant Treasurer	225 E. John Carpenter Fwy Irving, TX 75062
Michael P. Schieffer	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Laurie K. Stewart	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Kennion K. Yano	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Mae Dell Carpenter	Assistant Secretary	700 Milam Houston, TX 77002-2806
Bruce T. Maughs	Assistant Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806
James J. Postl	Director	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.