

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90017 018 \*\*\*550.00

**DOCUMENT # F95000000394**

1. Entity Name  
**Q LUBE, INC.**

Principal Place of Business  
**1385 WEST 2200 SOUTH  
 SALT LAKE CITY UT 84119**

Mailing Address  
**P.O. BOX 2967  
 ATTN: L. CONDIT  
 HOUSTON TX 77252**

2. Principal Place of Business  
**700 Milam**  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
**Houston, Texas**

City & State

4. FEI Number  
**52-1422362**

Applied For  
 Not Applicable

Zip  
**77006**

Country  
**-USA-**

Zip

Country

5. 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 ROAD  
 PLANTATION FL 33324**

## 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAHAM, MARC C 700 MILAM HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD STEWART, LAURIE K 700 MILAM HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CURIS, CHRISTOPHER R 700 MILAM HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CONDIT, LINDA F 700 MILAM HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BASSETT, GREGORY D 700 MILAM HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POSTL, JAMES J 700 MILAM HOUSTON TX	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT (not a director)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Thomas P. Kellagher 700 Milam Houston, TX	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

**SIGNATURE REQUIRED**

**Susan Diane Koontz, Assistant Secretary 7/9/01**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

712 546 8601

0138596 AB

CR2E034 (5/01)

Attachment  
Doc# F95000000394  
C 0073933

**Q Lube, Inc.**

700 Milam, P. O. Box 2967  
Houston, Texas 77252-2967

**Officers and Directors as of 3/20/01**

**Directors**

Marc C. Graham  
Thomas P. Kellagher  
James J. Postl

**Officers**

Marc C. Graham	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Thomas M. McConnell	Vice President and Controller
Joseph D. Porter	Vice President
Laurie K. Stewart	Vice President and Treasurer
Kenneth L. Krch	Assistant Treasurer
John E. Roueche, III	Assistant Treasurer
Michael P. Schieffer	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Ruth E. Salek	Assistant Secretary

**NOTE:** The address for each officer and director is listed above. All terms expire upon the election of successors.