

DOCUMENT # F95000001459

1. Entity Name

PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION

FILED
Jun 01, 2000 8:00 am
Secretary of State

05-01-2000 90410 032 ***150.00

Principal Place of Business

Mailing Address

700 MILAM
HOUSTON TX 77002-806
USP.O. BOX 2967
HOUSTON TX 77252-2967

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 76-0460516

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Laurie K. Stewart 700 Milam Houston, TX 77002-2806 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MARATEA, MICHAEL J. 700 MILAM HOUSTON TX 77002-2806 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77002-2806 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas P. Kellagher 700 Milam Houston, TX 77002-2806 <input type="checkbox"/> Change <input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan Diane Koontz

Date

713.546.8601

Daytime Phone #

Signature:

Linda F. Condit, Vice President and Secretary

CR2E034 (9/99)

Pennzoil Lube Center Acceptance Corporation

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

#F 95 000001459
304952

Officers and Directors as of 3/9/00

Directors

Clyde W. Beahm
Thomas P. Kellagher
Paul B. Siegel

Officers

Clyde W. Beahm	President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Paul B. Siegel	Vice President
Laurie K. Stewart	Vice President and Treasurer
Michael J. Maratea	Controller
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

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