2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # F95000001459 1. Entity Name 05-02-2002 90034 045 ***150.00 PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION Mailing Address Principal Place of Business P.O. BOX 2967 700 MILAM HOUSTON TX 77252-2967 HOUSTON TX 77002-806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0460516 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME :NAME **BOYLE, DOUGLAS S** STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002-2806 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STEWART, LAURIE K STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77008-2806 ☐ Change ☐ Addition TITLE - -- se Delete -TITLE NAME NAME CONDIT, LINDA F STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002-2806 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SIEGEL, P.B. STREET ADDRESS STREET ADDRESS 700 MILAM City-St-7IP CITY-ST-ZIP HOUSTON TX 77002-2806 Addition Change ☐ Delete TITLE NAME NAME KOONTZ, SUSAN DIANE STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002-2806 ☐ Addition Change ☐ Delete TITLE NAME NAME KELLAGHER, THOMAS P STREET ADDRESS STREET ADDRESS 700 MILAM 1. 5 A ...

HOUSTON TX 77002-2806 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 addurate 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.

ssistant Secretary

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATUR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUSAN Diane Koonty Academic Signing Officer or Director

713/546-8601

Daytime Phone #

CR2E034 (9/01)