

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90227 016 ***150.00

DOCUMENT # F97000001106

1. Entity Name

MOBIL DIESEL SUPPLY CORPORATION

Principal Place of Business

**3225 GALLOWES ROAD
FAIRFAX VA 22037
US**

Mailing Address

**800 BELL ST
STATE TAX DEPT
HOUSTON TX 77002
US**

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 **75-2689616**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WEIR, K T 3225 GALLOWES RD FAIRFAX VA 22037 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JONES, J C 3225 GALLOWES RD FAIRFAX VA 22037 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MCCLURE, D M 3225 GALLOWES RD. FAIRFAX VA 22037-0001 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC LOPEZ, S A 800 BELL ST HOUSTON TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DAMBACH, J D 3225 GALLOWES ROAD FAIRFAX VA 22037 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD JOHNSON, S W 3225 GALLOWES RD. FAIRFAX VA 22037-0001 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President/Director Whitehurst, J. L. 3225 Gallowes Road Fairfax, VA 22037 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President/Director Mixer, J. M. 3225 Gallowes Road Fairfax, VA 22037 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Kuhrt, J. A. 3225 Gallowes Road Fairfax, VA 22037 | <input checked="" type="checkbox"/> Change <input 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 | Secretary Lavery, J. D. 3225 Gallowes Road Fairfax, VA 22037 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer Newman, P. B. 3225 Gallowes Road Fairfax, VA 22037 | <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

S. A. Lopez,

02/06/01

Date

(713) 656-1807

Daytime Phone #

CR2E034 (10/00)

O&D
09/27/00
348

897000001106
Attachment-715035

OFFICERS AND DIRECTORS
MOBIL DIESEL SUPPLY CORPORATION

Directors Denoted by *

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|-------------------|----------------------|-------------------------|
| J. L. Whitehurst* | President | (A) |
| J. M. Mixer* | Vice President | (A) |
| J. A. Kuhrt | Vice President | (A) |
| J. D. Lavery | Secretary | (A) |
| H. S. Thomassen | Assistant Secretary | (A) |
| M. A. Curtis | Assistant Secretary | (C) |
| P. B. Newman | Treasurer | (A) |
| C. J. Kerwin | Assistant Treasurer | (A) |
| M. R. Wilson | Assistant Treasurer | (A) |
| M. D. Trojacek | Controller | (B) |
| D. R. Jochumsen | Assistant Controller | (C) |
| S. A. Lopez | Assistant Controller | (C) |
| C. T. Olson | Assistant Controller | (C) |

- (A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 800 Bell Street, Houston, TX 77002

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.