

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 08:00 AM**
Secretary of State**DOCUMENT # P15836**1. Entity Name
JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.Principal Place of Business
700 MILAM
700 MILAM STREET
HOUSTON TX 770022806 USMailing Address
P.O. BOX 2967
700 MILAM STREET
HOUSTON TX 772522967 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

52-1462657

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324 US

FL

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 _____ **04/19/2001**

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 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

TITLE D ☐ Delete
NAME GRAHAM MARC C
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TXTITLE AS ☒ Change ☐ Addition
NAME KOONTZ SUSAN DIANE
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE D ☐ Delete
NAME POSTL JAMES J
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VS ☐ Delete
NAME CONDT, LINDA
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VTD ☐ Delete
NAME STEWART LAURIE K
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE VT ☒ Change ☐ Addition
NAME STEWART LAURIE K
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE VD ☐ Delete
NAME BASSETT GREGORY D.
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE V ☒ Change ☐ Addition
NAME BASSETT GREGORY D.
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE PD ☐ Delete
NAME GRAHAM MARC C
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON TX 770022806TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: SUSAN DIANE KOONTZ

AS

04/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

RUTH E. SALEK
700 MILAM

HOUSTON, TX 770022806

MAE DELL CARPENTER, ASST. SECRETARY
700 MILAM

HOUSTON, TX 770022806

MICHAEL P. SHCIEFFER, ASST. TREASURER
700 MILAM

HOUSTON, TX 770022806

JOHN E. ROUECHE, III, ASST. TREASURER
700 MILAM

HOUSTON, TX 770022806

KENNETH L. KRCH, ASST. TREASURER
700 MILAM

HOUSTON, TX 770022806

JOSEPH D. PORTER, VICE PRESIDENT
700 MILAM

HOUSTON, TX 770022806

THOMAS M. MCCONNELL, VP & CONTROLLER
700 MILAM

HOUSTON, TX 770022806

KEVIN M. LYNNG, VICE PRESIDENT
700 MILAM

HOUSTON, TX 770022806

THOMAS P. KELLAGHER, VP & DIRECTOR
700 MILAM

HOUSTON, TX 770022806