

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
1000 North Florida Avenue
Tallahassee, Florida 32304-0001

**APPROVED
AND
FILED**

DOCUMENT # P19002

(5)

95 MAY -1 AM 9:14

COASTAL UNILUBE, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

310 MID-CONTINENT PLAZA
5TH FLOOR
WEST MEMPHIS AR 72303
US

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

(DO NOT WRITE IN THIS SPACE)

2. Previous Fiscal Year Expires		2a. Mailing Address		3. Date incorporated or qualified		3a. Date of last Report	
21		26		04/26/1988		04/29/1994	
22		27		4. FID Number		Applied For	
23		28		71-0479588		Not Applicable	
24		29		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing		5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under 1990 C.F.R.		Florida Statutes	
27		32		X Yes		No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address, P.O. Box Number or Post Authorization			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of the Florida, 1991, and 1993, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent as set forth in the Florida Statutes. The corporation was authorized by the corporation's board of directors to execute and accept the appointment as registered agent. I, the undersigned, do hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept the appointment as registered agent under the Florida Statutes.

Signature: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS, AND DIRECTORS	
NAME	VD ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	NAME	DC Arledge, David A. Nine Greenway Plaza Houston, TX 77046
NAME	VSD O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX	NAME	Sr. VP & S O'Toole, Austin M. Nine Greenway Plaza Houston, TX 77046
NAME	V FRENCH, JAMES W. 9 GREENWAY PLAZA HOUSTON TX	NAME	D Pester, Jack C. Nine Greenway Plaza Houston, TX 77046
NAME	CD PESTER, JACK C. 9 GREENWAY PLAZA HOUSTON TX	NAME	D & Sr. VP Hesse, Coby C. Nine Greenway Plaza Houston, TX 77046
NAME	V HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	NAME	DP & CEO Rippy, David C. 310 Mid-Continent Plaza, 5th Floor W. Memphis, AR 72303
NAME	D RIPPY, DAVID C. 310 MID-CONTINENT PLAZA, 5TH FLOOR W. MEMPHIS AR 72303		

14. I, the undersigned, certify that the information supplied with this filing is complete, accurate and correct and that I am qualified to accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept the appointment as registered agent under the Florida Statutes.

SIGNATURE:

Austin M. O'Toole, Sr.
AUSTIN M. O'TOOLE, SR. VICE PRESIDENT & SECRETARY

04/28/95

(713) 877-6825

COASTAL UNILUBE, INC.

ADDITIONAL DIRECTOR

(Name/Address)

Dan J. Hill, Vice Chairman
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Title/Address)

R. Kent Farmer 310 Mid-Continent Plaza 5th Floor P.O. Box 2048 W. Memphis, AR 72303	Executive Vice President and Chief Operating Officer
Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Lars J. Dalen 310 Mid-Continent Plaza 5th Floor P.O. Box 2048 W. Memphis, AR 72303	Vice President
Warren G. Giese Nine Greenway Plaza Houston, TX 77046	Vice President
Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
Rene R. Lorenzo Nine Greenway Plaza Houston, TX 77046	Vice President

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Ronald D. Matthews
Nine Greenway Plaza
Houston, TX 77046

Vice President and Treasurer

Sam C. Thomas
310 Mid-Continent Plaza
5th Floor
P.O. Box 2048
W. Memphis, AR 72303

Vice President and Assistant
Controller

David M. Green
Nine Greenway Plaza
Houston, TX 77046

Controller

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

A. E. Woodard
310 Mid-Continent Plaza
5th Floor
P.O. Box 2048
W. Memphis, AR 72303

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller