

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19002

(5)

1. Corporation Name

COASTAL UNILUBE, INC.



Principal Place of Business

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

Mailing Address

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/26/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

71-0479588

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the address where

the registered agent's signature required when re-appointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME ARLEDGE, DAVID A.
STREET ADDRESS 9 GREENWAY PLAZA
CITY- ST- ZIP HOUSTON TX

TITLE VS ☐ DELETE

NAME O'TOOLE, AUSTIN M.
STREET ADDRESS 9 GREENWAY PLAZA
CITY- ST- ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME FRENCH, JAMES W.
STREET ADDRESS 9 GREENWAY PLAZA
CITY- ST- ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME PESTER, JACK C.
STREET ADDRESS 9 GREENWAY PLAZA
CITY- ST- ZIP HOUSTON TX

TITLE DV ☐ DELETE

NAME HESSE, COBY C.
STREET ADDRESS 9 GREENWAY PLAZA
CITY- ST- ZIP HOUSTON TX

TITLE DP ☐ DELETE

NAME RIPPY, DAVID C
STREET ADDRESS 310 MID-CONTINENT PLAZA, 5TH FLOOR
CITY- ST- ZIP W. MEMPHIS AR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Senior Vice President

Vice President
Daniel J. Daly, Jr.
9 Greenway Plaza
Houston, TX

400001908684
-07/30/96--01157--000013
***200.00

SIGNATURE:

AUSTIN M. O'TOOLE, Sr. Vice President & Secretary

4/29/96

713-877-6825

CR2E034 (12/95)

EXHIBIT A

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
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Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Lars J. Dalen 310 Mid-Continent Plaza 5th Floor P.O. Box 2048 W. Memphis, AR 72303	Vice President
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Warren G. Giese Nine Greenway Plaza Houston, TX 77046	Vice President
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Thomas E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
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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