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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 77046-0802 US
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3. Date Incorporated or Qualified 04/26/1988	3a. Date of Last Report 05/01/1996
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	

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
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Sr. Vice Pres. & Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALY, DANIEL J JR. 9 GREENWAY PLAZA HOUSTON TX	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESTER, JACK C. 9 GREENWAY PLAZA HOUSTON TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director/Executive Vice Pres.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RIPPY, DAVID C 310 MID-CONTINENT PLAZA, 5TH FLOOR W. MEMPHIS AR	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:


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

04/07/97 (713) 877-1400

0485461

CR2E034 (9/96)

EXHIBIT A

COASTAL UNILUBE, INC.

ADDITIONAL DIRECTOR

(Name/Address)

Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046

R. Kent Farmer
310 Mid-Continent Plaza
5th Floor
W. Memphis, AR 72303

ADDITIONAL OFFICERS

(Name/Title/Address)

R. Kent Farmer
Nine Greenway Plaza
Houston, TX 77046

President & 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

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