


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 71-0479588		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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	
		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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEDGE, DAVID A.	12 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	13 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	14 CITY - ST - ZIP	
TITLE	SVS <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'TOOLE, AUSTIN M.	22 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	23 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	24 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALY, DANIEL J JR.	32 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	33 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	34 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PESTER, JACK C.	42 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	43 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	44 CITY - ST - ZIP	
TITLE	DEVP <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HESSE, COBY C.	52 NAME	
STREET ADDRESS	9 GREENWAY PLAZA	53 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		62 NAME	R. Kent Farmer
STREET ADDRESS		63 STREET ADDRESS	44 North Second St. (Pres. &
CITY - ST - ZIP		64 CITY - ST - ZIP	Memphis, TN 38103 Chief Operating Officer/Dir.)

14. 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 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:

4/6/98

(713) 877-6825

CR2E034 (10/97)

EXHIBIT A

COASTAL UNILUBE, INC.

DIRECTORS

(Name/Address)

David A. Arledge, Chairman
Nine Greenway Plaza
Houston, TX 77046

Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Jack C. Pester
Nine Greenway Plaza
Houston, TX 77046

R. Kent Farmer
44 North Second St.
Memphis, TN 38103

OFFICERS

(Name/Title/Address)

R. Kent Farmer 44 North Second St. Memphis, TN 38103	President and Chief Operating Officer
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Dan J. Hill Nine Greenway Plaza Houston, TX 77046	Chief Executive Officer
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Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Executive Vice President
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Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Austin M. O'Toole
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President
and Secretary

Lars J. Dalen
310 Mid-Continent Plaza
5th Floor
W. Memphis, AR 72303

Vice President

Daniel J. Daly, Jr.
Nine Greenway Plaza
Houston, TX 77046

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

Jeffrey B. Levos
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
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
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