

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 044 ***150.00

DOCUMENT # P19002

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

3. Date Incorporated or Qualified

04/26/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 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 ☐ DELETE

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

TITLE SVS ☐ DELETE

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

TITLE V ☐ DELETE

NAME DALY, DANIEL J JR.
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 DEVP ☐ DELETE

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

TITLE P ☐ DELETE

NAME FARMER, R K
STREET ADDRESS 44 NORTH SECOND ST
CITY-ST-ZIP MEMPHIS TN 38103

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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. I am attaching with an address, with all other like empowered.

SIGNATURE:

[Signature]

3/12/99

(713) 877-6825

CR2F034 (11/98)

03/99

247367-90650-44
P19002 EXHIBIT "A"

COASTAL UNILUBE, INC.
Nine Greenway Plaza
Houston, Texas 77046-0995
(713) 877-1400

DIRECTORS

<u>TITLE</u>	<u>NAME/S.S.N.'s</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Director and Chairman of the Board	David A. Arledge 431-80-9035	Nine Greenway Plaza Houston, TX 77046-0995	3211 Robinson Rd. Missouri City, TX 77459
Director	R. Kent Farmer 412-74-6089	Nine Greenway Plaza Houston, TX 77046-0995	873 Harbor Isle Circle W. Memphis, TN 38103
Director	Coby C. Hesse 432-86-3219	Nine Greenway Plaza Houston, TX 77046-0995	3503 Rolling Green Ln. Missouri City, TX 77459
Director	Dan J. Hill 444-36-8902	Nine Greenway Plaza Houston, TX 77046-0995	13614 Fawcett Dr. Houston, TX 77069
Director	Jack C. Pester 480-38-2838	Nine Greenway Plaza Houston, TX 77046-0995	11 Auburn Place Houston, TX 77057

OFFICERS

<u>TITLE</u>	<u>NAME/S.S.N.'s</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
President and Chief Operating Officer	R. Kent Farmer 412-74-6089	Nine Greenway Plaza Houston, TX 77046-0995	873 Harbor Isle Circle W. Memphis, TN 38103
Chief Executive Officer	Dan J. Hill 444-36-8902	Nine Greenway Plaza Houston, TX 77046-0995	13614 Fawcett Dr. Houston, TX 77069
Executive Vice President	Coby C. Hesse 432-86-3219	Nine Greenway Plaza Houston, TX 77046-0995	3503 Rolling Green Ln. Missouri City, TX 77459
Senior Vice President	Donald H. Gullquist 321-36-4681	Nine Greenway Plaza Houston, TX 77046-0995	2410 Elk Creek Drive Kingwood, TX 77345
Senior Vice President	Thomas E. Jackson, Jr. 428-72-7433	Nine Greenway Plaza Houston, TX 77046-0995	1011 Heights Blvd. Houston, TX 77008
Senior Vice President and Secretary	Austin M. O'Toole 014-28-9320	Nine Greenway Plaza Houston, TX 77046-0995	1400 Hermann, Unit #14-C Houston, TX 77004
Senior Vice President	Carl W. Rose 017-30-2210	Nine Greenway Plaza Houston, TX 77046-0995	16346 Laurelfeld Houston, TX 77059
Vice President	Lars J. Dalen 143-30-0347	Nine Greenway Plaza Houston, TX 77046-0995	8704 Grandbury Place Cordova, TN 38018
Vice President and Controller	Daniel J. Daly, Jr. 494-50-2595	Nine Greenway Plaza Houston, TX 77046-0995	9414 Stonehouse Ln. Houston, TX 77025

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COASTAL UNILUBE, INC.

OFFICERS (continued)

Vice President	Warren G. Giese 461-78-0429	Nine Greenway Plaza Houston, TX 77046-0995	18207 Kitzman Cypress, TX 77429
Vice President	Jeffrey B. Levos 530-66-5769	Nine Greenway Plaza Houston, TX 77046-0995	3022 Sea Pines Place League City, TX 77573
Vice President	Rene R. Lorenzo 261-90-0285	Nine Greenway Plaza Houston, TX 77046-0995	22323 Kent Falls Katy, TX 77450
Vice President and Treasurer	Ronald D. Matthews 455-74-7372	Nine Greenway Plaza Houston, TX 77046-0995	12711 Retreat Trail Cypress, TX 77429
Vice President and Assistant Controller	Sam C. Thomas	Nine Greenway Plaza Houston, TX 77046-0995	8511 Sherman Oaks Drive Germantown, TN 38139
Controller	David M. Green 421-58-7572	Nine Greenway Plaza Houston, TX 77046-0995	7014 Newcastle Bellaire, TX 77401
Assistant Secretary	Robert A. Shaw, Jr. 458-78-7108	Nine Greenway Plaza Houston, TX 77046-0995	11411 Fruitwood Houston, TX 77089
Assistant Secretary	Dale V. Shultz 518-34-3141	Nine Greenway Plaza Houston, TX 77046-0995	Nine Greenway Plaza, #2888 Houston, TX 77046
Assistant Secretary	Montgomery L. Smith 464-17-7316	Nine Greenway Plaza Houston, TX 77046-0995	3333 Cummins, #152 Houston, TX 77027
Assistant Treasurer	Roger F. Mechura 451-52-3210	Nine Greenway Plaza Houston, TX 77046-0995	1006 Arrow Hill Road Houston, TX 77077
Assistant Controller	Harold R. Natho 454-66-0327	Nine Greenway Plaza Houston, TX 77046-0995	12327 Shelwick Houston, TX 77031

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COASTAL UNILUBE, INC.

TERM OF OFFICE

Directors serve until the next Annual Meeting of the Stockholders or until their successors are duly elected and qualified.

Officers serve until the next Annual Meeting of the Board of Directors or until their successors are duly elected and qualified.