

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90059 042 ***150.00

DOCUMENT # P19002

1. Entity Name

COASTAL UNILUBE, INC.

Principal Place of Business

Mailing Address

**310 MID-CONTINENT PLAZA
5TH FLOOR
WEST MEMPHIS AR 72303
US****NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0905
US**

2. Principal Place of Business

44 North Second St.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Memphis, TN

City & State

4. FEI Number

71-0479588

Applied For

Not Applicable

Zip

Country
USA

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DALY, DANIEL J JR. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PESTER, JACK C. 9 GREENWAY PLAZA HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FARMER, R K 44 NORTH SECOND ST MEMPHIS TN 38103	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
77046	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
77046	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
77046	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
D and CEO Dan J. Hill 9 Greenway Plaza Houston TX 77046	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
77046	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
DP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Senior Vice President/Secretary

Date

04/25/00

Daytime Phone #

(713) 877-6825

CR2E034 (9/99)

P19008

Attachment

721909

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

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

Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046

Chief Executive Officer

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Executive Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Thomas E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

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Attachment
721909

OFFICERS

(Name/Title/Address)

(continued)

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

**Senior Vice President
and Secretary**

**Carl W. Rose
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**Lars J. Dalen
44 North Second St.
Memphis, TN 38103**

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

**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
44 North Second St.
Memphis, TN 38103**

**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