

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State
 05-29-2001 90008 038 ***550.00

0570060

DOCUMENT # P19002

1. Entity Name:
COASTAL UNILUBE, INC.

Principal Place of Business
**44 NORTH SECOND ST
 MEMPHIS TN 38103
 US**

Mailing Address
**NINE GREENWAY PLAZA
 ATTENTION CORP SECRETARY
 HOUSTON TX 77046
 US**

000713



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number **71-0479588**
 Applied For
 Not Applicable

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. (NOT Registered Agent's 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!
After MAY 1, 2001 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 77046 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX 77046 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALY, DANIEL J JR. 9 GREENWAY PLAZA HOUSTON TX 77046 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HILL, DAN J 9 GREENWAY PLAZA HOUSTON TX 77046 ☒ 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	DP 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 Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Norbert R. Grijalva **Norbert R. Grijalva 5-17-01 (713) 420-2060**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attch

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COASTAL UNILUBE, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	1001 Louisiana Street Houston, TX 77002	458-80-9250
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	Chief Executive Officer	1001 Louisiana Street Houston, TX 77002	458-80-9250
John B. Holmes, Jr.	President	3257 Inwood Houston, TX 77019	425-96-3991
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	534-44-7083
Clyde Varney	Executive Vice President and Chief Operating Officer	1001 Louisiana Houston, TX 77002	
Britton White, Jr.	Executive Vice President	35 West Terrace Drive Houston, TX 77007	523-56-6893
Jeffrey I. Beason	Senior Vice President	207 Park Laureate Houston, TX 77024	585-34-1053

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372
John L. Harrison	Senior Vice President and Chief Financial Officer	16027 Ridge Park Houston, TX 77095	466-80-3734
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Cecilia T. Heilmann	Vice President, Managing Director and Controller	4950 Tilbury Houston, TX 77056	453-49-9570
John R. Leftwich	Vice President	1001 Louisiana Houston, TX 77002	
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77019	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030

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