

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90012 025 \*\*\*150.00

**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**

2. Principal Place of Business

**1001 Louisiana ST.**

3. Mailing Address

**P.O. Box 2511**

Suite, Apt. #, etc.

**ATTN: Corporate Tax**

Suite, Apt. #, etc.

**ATTN: Corporate Tax**

City & State

**Houston, TX**

City & State

**Houston, TX**

Zip

**77002**

Country

**USA**

Zip

**77252-2511**

Country

**USA**



DO NOT WRITE IN THIS SPACE

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.

(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, 2002 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	<b>DC ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX 77046</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX 77046</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DALY, DANIEL J JR. 9 GREENWAY PLAZA HOUSTON TX 77046</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO HILL, DAN J 9 GREENWAY PLAZA HOUSTON TX 77046</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP FARMER, R K. 44 NORTH SECOND ST MEMPHIS TN 38103</b>	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>Please see attached LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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. Onjalva**  
 Vice President

**7/29/02 (713) 420-2600**  
 Date Daytime Phone #

CR2E034 (9/01)

Coastal Unilube, Inc.  
1001 Louisiana Street  
Houston, TX 77002

*Attachment  
REF ID: A93526  
01/19/02*

**Directors:**  
Ralph Eads  
Clark C. Smith

**Title:**  
Director  
Director

**Officers:**  
Ralph Eads  
Clark C. Smith  
John B. Holmes  
P. Nelson English  
John L. Harrison

**Title:**  
Chief Executive Officer  
President  
Chief Operating Officer  
Senior Vice President  
Senior Vice President, Chief Financial Officer and Treasurer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President and Managing Director  
Vice President, Managing Director and Controller  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President, Associate General Counsel and Corporate Secretary  
Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Terry J. Henderson  
Ennio L. Mastracci  
Judy A. Vandagriff  
James Dyer  
Jeffrey J. Ellena  
Steven W. Goers  
Norbert R. Grijalva  
Robert W. Haugen  
John J. Hopper  
Robert T. Ingalls  
William C. Riley  
David L. Siddall

Gregory W. Watkins  
Stacy J. James  
Kelly J. Jameson  
Margaret E. Roark