

ANNUAL REPORT
1985

Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19843

(2)

1. Corporation Name

COOPAUTO CORPORATION

95 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1001 FANNIN, STE 4000
HOUSTON TX 77002
US

Mailing Address

PO BOX 4446
HOUSTON TX 77210
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/27/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FBI Number

51-0288388

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION, SYSTEM
1200 SOUTH 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

MCCURDY, LARRY W.

STREET ADDRESS

6565 WELLS AVE

CITY - ST - ZIP

ST. LOUIS MO

TITLE

VP

NAME

INGOLS, DONALD P.

STREET ADDRESS

1001 FANNIN, STE 4000

CITY - ST - ZIP

HOUSTON TX

TITLE

TD

NAME

HILL, ALAN J.

STREET ADDRESS

1001 FANNIN, STE 4000

CITY - ST - ZIP

HOUSTON TX

TITLE

SD

NAME

SCHUMACHER, DIANE K.

STREET ADDRESS

1001 FANNIN, STE 4000

CITY - ST - ZIP

HOUSTON TX

TITLE

AT

NAME

KOLE, STEPHEN M.

STREET ADDRESS

1001 FANNIN, STE 4000

CITY - ST - ZIP

HOUSTON TX

TITLE

AS

NAME

HERBERT, KAREN

STREET ADDRESS

1001 FANNIN, STE 4000

CITY - ST - ZIP

HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

☒ Change ☐ Addition

1.2 NAME

Larry McCurdy

1.3 STREET ADDRESS

1001 Fannin, Ste 4000

1.4 CITY - ST - ZIP

Houston, TX 77002

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald P. Ingols, Vice President

4/28/95 (713)739-5400