

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P29240**

1. Entity Name

JIFFY LUBE INTERNATIONAL, INC.**FILED****May 05, 2000 8:00 am**
Secretary of State

05-05-2000 90078 046 ***150.00

Principal Place of Business

Mailing Address

**700 MILAM
HOUSTON TX 77002-2806
US****P.O. BOX 2967
HOUSTON TX 77252-2967
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1154585

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **BEAHM, CLYDE W**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Marc C. Graham**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **BASSETT, GREGORY D.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **KUNEL, DAVID L**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Kevin M. Lyng**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS**
STREET ADDRESS **MC NEW, JOAN M.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Susan Diane Koontz**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VS**
STREET ADDRESS **CONDIT, LINDA**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **PORTER, JOSEPH D.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **VAS**
STREET ADDRESS
CITY-ST-ZIP

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

Susan Diane Koontz

Date

Daytime Phone #

713-546.8601

C-7 (EX) 4/99

#P29240

D0045105

Jiffy Lube International, Inc.

700 Milam, P. O. Box 2967
Houston, Texas 77252-2967

Officers and Directors as of 3/9/00

Directors

Marc C. Graham
Thomas P. Kellagher
James J. Postl

Officers

Marc C. Graham	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Kevin M. Lyng	Vice President
Joseph D. Porter	Vice President and Assistant Secretary
Laurie K. Stewart	Vice President and Treasurer
Thomas M. McConnell	Controller
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

NOTE: The address for each officer and director is listed above. All terms expire upon the election of successors.