

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P38388

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: JIFFY LUBE INTERNATIONAL, INC.

Current Principal Place of Business:

700 MILAM
HOUSTON, TX 770022806 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2967
HOUSTON, TX 772522967

New Mailing Address:

FEI Number: 22-2806458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.,
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, MARC C
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

Title: C () Delete
Name: MCCONNELL, THOMAS M.
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

Title: V () Delete
Name: BASSETT, GREGORY D.
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

Title: V () Delete
Name: LYNK, KEVIN M
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

Title: VT () Delete
Name: STEWART, LAURIE K
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

Title: AS () Delete
Name: KOONTZ, SUSAN DIANE,
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 770022806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN DIANE KOONTZ

AS

04/23/2002

Electronic Signature of Signing Officer or Director

Date

RUTH E. SALEK, ASST. SECRETARY
700 MILAM
HOUSTON, TX 77002-2806

MAE DELL CARPENTER, ASST. SECRETARY
700 MILAM
HOUSTON, TX 77002-2806

MICHAEL P. SCHIEFFER, ASST. TREASURER
700 MILAM
HOUSTON, TX 77002-2806

JOHN E. ROUECHE, III, ASST. TREASURER
700 MILAM
HOUSTON, TX 77002-2806

KATHERINE W. MCDONALD, ASST. TREASURER
700 MILAM
HOUSTON, TX 77002-2806

KENNETH L. KRCH, ASST. TREASURER
700 MILAM
HOUSTON, TX 77002-2806

JOSEPH D. PORTER, VP
700 MILAM
HOUSTON, TX 77002-2806

THOMAS P. KELLAGHER, DIRECTOR AND VP
700 MILAM
HOUSTON, TX 77002-2806

LINDA F. CONDIT, VP AND SECRETARY
700 MILAM
HOUSTON, TX 77002-2806