

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38388

Entity Name: JIFFY LUBE INTERNATIONAL, INC.

Current Principal Place of Business:

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Current Mailing Address:

150 N. DAIRY ASHFORD
HOUSTON, TX 77079 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HYMES, EDWARD
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name BORGMEIER, LYNN S.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title TREASURER, DIRECTOR, VP-
FINANCE
Name ROBERTSON, ANDREW
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP
Name REINER, DENNIS
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name GARCIA, MARIO
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP-TAX
Name ENDARA, JOSE E.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP-LEGAL
Name COWARD, MATTHEW
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP-NETWORK DEVELOPMENT
Name DYKES, CHARLES C
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

I hereby 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 all other like empowered.

SIGNATURE: LYNN S. BORGMEIER

SECRETARY

08/18/2020

Electronic Signature of Signing Officer/Director Detail

Date