

2024 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: 22-2806458

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 DIRECTOR
Name SWEENEY, BRETT R.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, PRESIDENT
Name BYERLY, LUKE ERNEST
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, VP – FINANCE AND
TREASURER
Name JAMIE , PARKER
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 ASST. SECRETARY
Name MEAGHER, LINDA L.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP-TAX
Name MISSO, JOHN S.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT - NETWORK
DEVELOPMENT AND OPERATIONS
Name ZORN, LEE W.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT - LEGAL
Name MENDEZ, RUTH T.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

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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: LINDA L. MEAGHER

ASSISTANT SECRETARY 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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