

2023 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	Title	DIRECTOR, PRESIDENT
Name	SWEENEY, BRETT R.	Name	LUKE E., BYERLY
Address	150 N. DAIRY ASHFORD	Address	150 N. DAIRY ASHFORD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079

Title	DIRECTOR, VP – FINANCE AND TREASURER	Title	VP
Name	JAMIE , PARKER	Name	NORRIS, EDWARD J.
Address	150 N. DAIRY ASHFORD	Address	150 N. DAIRY ASHFORD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079

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

Title	VP	Title	VP
Name	JOHN , MISSO S.	Name	LEE W. , ZORN
Address	150 N. DAIRY ASHFORD	Address	150 N. DAIRY ASHFORD
City-State-Zip:	HOUSTON TX 77079	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 05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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