



0005511621

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005511621

Date Filed: 12/14/2023 1:32:57 PM

Entity Name and Mailing Address:

Entity Name: JIFFY LUBE INTERNATIONAL, INC.
Foreign Name (name in home jurisdiction): JIFFY LUBE INTERNATIONAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000418500
Address: 150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137123

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Luke Ernst Byerly	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Lynn S. Borgmeier	Secretary	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Edward J. Norris	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Luke Ernest Byerly	President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Brett R. Sweeney	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Jamie Parker	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Ruth T. Mendez	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079



• Lee W. Zorn	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
• John S. Misso	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
• Jamie Parker	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
+ Jamie Parker	Treasurer	150 N. DAIRY ASHFORD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Adam Steimel

12/15/2023

Sign Here

Date