



0004510341

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004510341

Date Filed: 12/2/2021 9:22:10 AM

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 RD
HOUSTON, TX 77079-1115

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MARIO GARCIA	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
EDWARD HYMES	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
ANDREW ROBERTSON	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
LYNN S BORGMEIER	Secretary	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
☒ edward j Norris	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
EDWARD HYMES	President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
ANDREW ROBERTSON	Treasurer	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
☒ Brett r Sweeney	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115

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

B0665-6422 12/02/2021 9:22 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

ADAM STEIMEL

12/02/2021

Sign Here

Date