



0003699541

**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 #: 0003699541

Date Filed: 12/4/2019 3:58:16 PM

Entity Name and Mailing Address:

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

C T 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
Quennie L. Co	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Greg Kilfoy	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Patrick F. Southwick	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Patrick F. Southwick	President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Lynn S. Borgmeier	Secretary	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Dennis (Denny) M. Reiner	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Greg Kilfoy	Treasurer	150 N. DAIRY ASHFORD HOUSTON, TX 77079

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

Adam Steimel

Sign Here

12/04/2019

Date

Signer's Title: POA