

Kentucky Secretary of State Annual Report

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Company CASTROL INDUSTRIAL NORTH AMERICA, INC.
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Principal Office

4101 WINFIELD RD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	D A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R J Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
President	THIERRY FAURE	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature GEOFFREY E. STEIN
Title ASST. SEC.