

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0410442

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CASTROL INDUSTRIAL NORTH AMERICA, INC.
Company ID: 0410442
State of origin: Delaware
Formation date: 1/12/1996 12:00:00 AM
Date filed: 6/9/2010 2:03:46 PM
Fee: \$15.00

Principal Office

4101 WINFIELD RD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	D Fuerst	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	W. T. Mangan	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. C. Mroz	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	T L Taylor	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
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Signatures

Signature	W. T. Mangan
Title	Asst. Secretary