

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0410442
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

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	TAX OFFICER