#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0410442 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**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: 6/30/2014 8:01:25 AM

**Fee:** \$15.00

### **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 Dave Fuerst 6N090 E. RIDGEWOOD DR, ST. CHARLES, IL 60175
Assistant Secretary W. T. Mangan 501 WestPark Lake Blvd, Houston, TX 77079
Secretary NIKE THORPE 501 WestPark Lake Blvd, Houston, TX 77079
Treasurer Michael C. Mroz 30 SOUTH WACKER DR, CHICAGO, IL 60606
Vice President Donnette Dewar 501 WestPark Lake Blvd, Houston, TX 77079

#### **Directors**

Director MARY JANE STRICKER 501 WestPark Lake Blvd, Houston, TX 77079

## **Signatures**

Signature W. T. MANGAN

Title AUTHORIZED PERSON