

FD400 00028608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

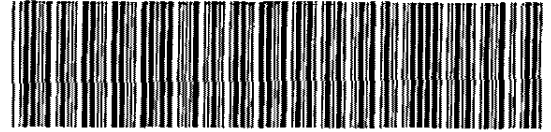
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05/21/04--01033--021 \*\*1150.00

04/19/04--01032--013 \*\*70.00

APR 21 2004  
FBI

5-2404

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North American Lubricants Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles N. Pass  
(Name of Person)  
North American Lubricants Company  
(Firm/Company)  
4511 Willow Road, Suite 1  
(Address)  
Pleasanton, CA 94526  
(City/State and Zip code)

For further information concerning this matter, please call:

Charles N. Pass at ( 925 ) 734-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPROVED AND FILED  
04 NOV 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2004

CHARLES N. PASS  
NORTH AMERICAN LUBRICANTS COMPANY  
4511 WILLOW RD, STE 1  
PLEASANTON, CA 94526

SUBJECT: NORTH AMERICAN LUBRICANTS COMPANY  
Ref. Number: W04000015491

We have received your document for NORTH AMERICAN LUBRICANTS COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 504A00026514

APR 21 11 31 AM '04  
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. North American Lubricants Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 94-3049060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-24-01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 27122 B Paseo Espada, Suite 1022 San Juan Capistrano, CA 92675
(Principal office address)
4511 Willow Road, Suite 1 Pleasanton, CA 94588
(Current mailing address)

8. Wholesale Motor Oil Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation Systems c/o CT Corporation Systems
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tina Perrin
(Registered agent's signature) Tina Perrin
Special Assistant Sec

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: Tina Perrin
Special Assistant Secretary

DEPARTMENT OF STATE
FILED
OCT 21 PM 3:50

**A. DIRECTORS**

Chairman: Lawrence A. Read  
Address: 1979 Green Valley Road  
Alamo, CA 94507

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Charles N. Pass  
Address: 48 Flora Vista Place  
Danville, CA 94526

Director: Garry Rooney  
Address: 24646 Royale Ridge  
Laguna Nigel, CA 92673

**B. OFFICERS**

President: Garry Rooney  
Address: 24646 Royale Ridge  
Laguna Nigel, CA 92673

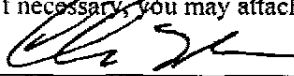
Vice President: Lawrence A. Read  
Address: 1979 Green Valley Road  
Alamo, CA 94507

Secretary: Lawrence A. Read  
Address: (See Above)

Treasurer: Charles N. Pass  
Address: 48 Flora Vista Place Danville, CA 94526

APPROVED AND FILED  
04 JUN 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Charles N. Pass VP/CFO  
(Typed or printed name and capacity of person signing application)

# Delaware

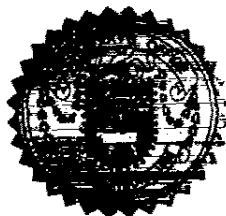
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH AMERICAN LUBRICANTS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3438779 8300

AUTHENTICATION: 3113523

040357307

DATE: 05-14-04