

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109462

Entity Name: NORTH AMERICAN LUBRICANTS COMPANY**Current Principal Place of Business:**7337 E DOUBLETREE RANCH RD
SUITE 180
SCOTTSDALE, AZ 85258**Current Mailing Address:**7337 E DOUBLETREE RANCH RD
SUITE 180
SCOTTSDALE, AZ 85258 US**FEI Number:** 94-3409060**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** CHRISTINE KELM

03/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY	Title	TREASURER, DIRECTOR
Name	READ, LARRY	Name	PASS, CHARLES
Address	7337 E DOUBLETREE RANCH RD SUITE 180	Address	7337 E DOUBLETREE RANCH RD SUITE 180
City-State-Zip:	SCOTTSDALE AZ 85258	City-State-Zip:	SCOTTSDALE AZ 85258
Title	DIRECTOR	Title	PRESIDENT
Name	LEE, RICHARD	Name	READ, AARON
Address	7337 E DOUBLETREE RANCH RD SUITE 180	Address	7337 E DOUBLETREE RANCH RD SUITE 180
City-State-Zip:	SCOTTSDALE AZ 85258	City-State-Zip:	SCOTTSDALE AZ 85258

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY READ

SECRETARY

03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date