

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000109462

**Entity Name:** NORTH AMERICAN LUBRICANTS COMPANY

**Current Principal Place of Business:**

7337 E DOUBLETREE RANCH ROAD  
180  
SCOTTSDALE, AZ 85258

**Current Mailing Address:**

7337 E DOUBLETREE RANCH ROAD  
180  
SCOTTSDALE, AZ 85258

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            CEO  
Name            READ, LARRY A  
Address        7337 E DOUBLETREE RANCH ROAD,  
                  STE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title            CFO  
Name            PASS, CHARLIE  
Address        7337 E DOUBLETREE RANCH ROAD,  
                  STE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title            P  
Name            READ, AARON  
Address        7337 E DOUBLETREE RANCH ROAD,  
                  STE 180  
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:** PASS CHARLIE

CFO

05/17/2018

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date