

2015 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: Yes

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 PETERSON, TODD
Address 7337 E DOUBLETREE RANCH ROAD,
STE 180
City-State-Zip: SCOTTSDALE AZ 85258

Title VP
Name READ, KYLE
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: KYLE READ

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date