

**2024 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

04/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LEE, RICHARD  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 180  
City-State-Zip: SCOTTSDALE AZ 85258

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

Title TREASURER/CFO  
Name PASS, CHARLES  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR  
Name PASS, CHARLES  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title SECRETARY  
Name READ, LARRY  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title PRESIDENT  
Name READ, AARON  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 180  
City-State-Zip: SCOTTSDALE AZ 85258

Title VP  
Name PFAUSER, PAUL  
Address 7337 E DOUBLETREE RANCH RD  
SUITE 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:** LARRY READ

CEO

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date