

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851248

Entity Name: FUCHS LUBRICANTS CO.

Current Principal Place of Business:

17050 LATHROP AVENUE
HARVEY, IL 60426

Current Mailing Address:

17050 LATHROP AVENUE
HARVEY, IL 60426

FEI Number: 36-3166087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 P
Name PUFFPAFF, STEVEN P
Address 17050 LATHROP AVE.
City-State-Zip: HARVEY IL 60426

Title VP
Name WATSON, PAMELA B
Address 17050 LATHROP AVE.
City-State-Zip: HARVEY IL 60426

Title S
Name BIGELOW, CHRISTIAN D
Address 17050 LATHROP AVE.
City-State-Zip: HARVEY IL 60426

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: PAMELA B. WATSON

VP FINANCE

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date