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**Mar 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825411

(2)

1. Corporation Name
D-A LUBRICANT COMPANY, INC.



Principal Place of Business
**4500 EUCLID AVE
CLEVELAND OH 44103**

Mailing Address
**4500 EUCLID AVE
CLEVELAND OH 44103-3736**

3. Date Incorporated or Qualified 11/24/1970	3a. Date of Last Report 04/08/1996
4. FEI Number 35-1167154	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK HOWARD P	12 NAME	
STREET ADDRESS	4500 EUCLID AVE	13 STREET ADDRESS	SEE ATTACHED
CITY-STATE-ZIP	CLEVELAND OH	14 CITY-STATE-ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANDEL, MORTON L	22 NAME	
STREET ADDRESS	4415 EUCLID AVE.	23 STREET ADDRESS	
CITY-STATE-ZIP	CLEVELAND OH	24 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANDEL, JACK N	32 NAME	
STREET ADDRESS	4415 EUCLID AVE.	33 STREET ADDRESS	
CITY-STATE-ZIP	CLEVELAND OH	34 CITY-STATE-ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANDEL, JOSEPH C	42 NAME	
STREET ADDRESS	4415 EUCLID AVE.	43 STREET ADDRESS	
CITY-STATE-ZIP	CLEVELAND OH	44 CITY-STATE-ZIP	
TITLE	D	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMS, PHILIP	52 NAME	
STREET ADDRESS	4415 EUCLID AVE.	53 STREET ADDRESS	
CITY-STATE-ZIP	CLEVELAND OH	54 CITY-STATE-ZIP	
TITLE	S	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VLCEK, JOHN M (ASST)	62 NAME	
STREET ADDRESS	4415 EUCLID AVE	63 STREET ADDRESS	
CITY-STATE-ZIP	CLEVELAND, OH 00000	64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 of Block 13 of annex, or on an attachment with an address.

SIGNATURE: **JAMES A KERSTEINER 2/27/97 (216)361-7804**

CR2E034 (9/96)

D-A LUBRICANT COMPANY, INC.
(Indiana Corporation)

DIRECTORS

ANDREW C. FISHER

HOWARD POULSON

PHILIP S. SIMS

OFFICERS

Howard Poulson	-	President
William J. Evanson	-	Vice President and Treasurer
Andrew C. Fisher	-	Vice President
David Gaskin	-	Assistant Treasurer
Deidra D. Gold	-	Vice President & General Counsel
Kenneth J. Mullen	-	Vice President and Secretary
Donald C. Payzant	-	Vice President
Philip S. Sims	-	Vice President
Phillip Vander Pol	-	Vice President
Frances Alexander	-	Assistant Secretary
John D. Hook	-	Assistant Secretary
James A. Kersteiner	-	Assistant Secretary
Karen A. Vereb	-	Assistant Secretary

D-A Lubricant Company, Inc.

Directors

HOWARD POULSON

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

ANDREW C. FISHER

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

PHILIP S. SIMS

284-14-5930
26095 Hurlingham Road
Beachwood, OH 44122

Business Address

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

4500 Euclid Avenue
Cleveland, OH 44103

Officers

HOWARD POULSON - President

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

**WILLIAM J. EVANSON-Vice President
and Treasurer**

273-48-0396
8082 Hackberry Drive
Mentor, Ohio 44060

ANDREW C. FISHER -- Vice President

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

Business Address

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

4500 Euclid Avenue
Cleveland, OH 44103

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

D-A Lubricant Company, Inc.

DÁVID GASKIN - Assistant Treasurer
37 Ibbetson Oval
Morley
Churchwell
Leeds, West Yorkshire
England LS27 7RY

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

DEIDRA D. GOLD-Vice President
and General Counsel
231-64-6944
32690 Wintergreen Road
Solon, OH 44139

4500 Euclid Avenue
Cleveland, OH 44103

KENNETH J. MULLEN -- Vice President
Tonhil House and Secretary
Borrowby, Near Thirsk
North Yorkshire
England YO7 4QQ

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

DONALD C. PAYZANT -- Vice President
156-36-6280
2585 NW 63rd Lane
Boca Raton, FL 33496

4801 N. Ravenswood Avenue
Chicago IL 60640

PHILIP S. SIMS-Vice President
284-14-5930
26095 Hurlingham
Beachwood, OH 44122

4500 Euclid Avenue
Cleveland, OH 44103

PHILLIP VANDER POL-Vice President
372-42-0763
51 Berwick CT
Lincolnshire, IL 60069

4801 N. Ravenswood Avenue
Chicago, IL 60640

FRANCES ALEXANDER -Assistant Secretary
149-50-3744
512 Central Street
Wilmette, IL 60091

4801 N. Ravenswood Avenue
Chicago, IL 60640

FRANK CISZEWSKI - Assistant Secretary
340-36-0527
7719 Sycamore
Orland Park, IL 60452

4801 N. Ravenswood Avenue
Chicago, IL 60640

JOHN D. HOOK-Assistant Secretary
268-38-7723
9039 Jacqueline Drive
Des Plaines, IL 60016

4801 N. Ravenswood Avenue
Chicago, IL 60640

JAMES A. KERSTEINER - Assistant Secretary

D-A Lubricant Company, Inc.

288-42-7553
35917 Windemere Way
Avon, OH 44011

4500 Euclid Avenue
Cleveland, OH 44103

KAREN A. VEREB-Assistant Secretary

278-50-7050
134 Shawnee Trail
Aurora, OH 44202

4500 Euclid Avenue
Cleveland, OH 44103