

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**May 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 11/24/1970
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 85 Zip Code	FL
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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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	FRANK HOWARD P	
STREET ADDRESS	4500 EUCLID AVE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MANDEL, MORTON L	
STREET ADDRESS	4415 EUCLID AVE.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MANDEL, JACK N	
STREET ADDRESS	4415 EUCLID AVE.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MANDEL, JOSEPH C	
STREET ADDRESS	4415 EUCLID AVE.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SIMS, PHILIP	
STREET ADDRESS	4415 EUCLID AVE.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	VLCEK, JOHN M (ASST)	
STREET ADDRESS	4415 EUCLID AVE	
CITY-ST-ZIP	CLEVELAND, OH 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	D, V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Andrew C. Fisher	
1.3 STREET ADDRESS	Farnell House, Sandbeck Way	
1.4 CITY-ST-ZIP	Wetherby, West Yorkshire England LS22 4DH	
2.1 TITLE	D, V, T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Williams, Evanson	
2.3 STREET ADDRESS	500 Euclid Ave.	
2.4 CITY-ST-ZIP	Cleveland OH 44103	
3.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	William M. Hamilton	
3.3 STREET ADDRESS	4500 Euclid Ave.	
3.4 CITY-ST-ZIP	Cleveland OH 44103	
4.1 TITLE	V, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kenneth J. Mullen	
4.3 STREET ADDRESS	Farnell House, Sandbeck Way	
4.4 CITY-ST-ZIP	Wetherby, West Yorkshire, England LS22 4DH	
5.1 TITLE	D, V, P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Philip S. Sims	
5.3 STREET ADDRESS	4500 Euclid Ave.	
5.4 CITY-ST-ZIP	Cleveland OH 44103	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Joseph A. Daprile	
6.3 STREET ADDRESS	4500 Euclid Ave.	
6.4 CITY-ST-ZIP	Cleveland OH 44103	

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 indicated 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; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE _____

CR2E034 (1097)

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

DIRECTORS

WILLIAM J. EVANSON

ANDREW C. FISHER

PHILIP S. SIMS

OFFICERS

William M. Hamilton	-	President
William J. Evanson	-	Vice President and Treasurer
Andrew C. Fisher	-	Vice President
David Gaskin	-	Assistant Treasurer
Kenneth J. Mullen	-	Vice President and Secretary
Joseph R. Daprile	-	Vice President and General Counsel
Donald C. Payzant	-	Vice President
Peter Costello	-	Vice President
Philip S. Sims	-	Vice President
William T. Hurley	-	Vice President
Frances Alexander	-	Assistant Secretary
John D. Hook	-	Assistant Secretary
James A. Kersteiner	-	Assistant Secretary
Kathryn E. Scully	-	Assistant Secretary

D-A Lubricant Company, Inc.

Directors

WILLIAM J. EVANSON-
273-48-0396
8082 Hackberry Drive
Mentor, Ohio 44060

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

4500 Euclid Avenue
Cleveland, OH 44103

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

4500 Euclid Avenue
Cleveland, OH 44103

Officers

WILLIAM M. HAMILTON - President
145-16-8127
1585 Greenleaf Circle
Westlake, OH 44145

**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

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

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

Business Address

4500 Euclid Avenue
Cleveland, OH 44103

4500 Euclid Avenue
Cleveland, OH 44103

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

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

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

D-A Lubricant Company, Inc.

JOSEPH R. DAPRILE -- Vice President
290-54-1112 and General Counsel
2909 Southington Road
Shaker Hts., OH 44120

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

4801 N. Ravenswood Avenue
Chicago IL 60640

PETER COSTELLO -- Vice President
032-36-1564
7981 Holyrood Ct.
Dublin, OH 43017

1450 Spruce Street
Wooster, OH 44691

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

4500 Euclid Avenue
Cleveland, OH 44103

WILLIAM T. HURLEY-Vice President
333-48-3001
5229 Clausen Avenue
Western Springs, IL 60558

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

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

4500 Euclid Avenue
Cleveland, OH 44103

KATHRYN E. SCULLY-Assistant Secretary
279-62-3993
6520 E. Wallings Road
Brecksville, Ohio 44141

4500 Euclid Avenue
Cleveland, OH 44103