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Secretary of State

06-10-1999 90001 006 ***300.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825411
 1. Corporation Name
D-A LUBRICANT COMPANY, INC.

Principal Place of Business 4500 EUCLID AVENUE PO BOX 9488 CLEVELAND OH 44101 US	Mailing Address 4500 EUCLID AVE CLEVELAND OH 44103
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/24/1970
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 35-1167154
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input 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 FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, ANDREW C	1.2 NAME	
STREET ADDRESS	FARNELL HOUSE, SANDBECK WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	WETHERBY WEST YO 65224	1.4 CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANSON, WILLIAM J	2.2 NAME	
STREET ADDRESS	4500 EUCLID AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANDEL, JACK N	3.2 NAME	
STREET ADDRESS	4415 EUCLID AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLEN, KENNETH J	4.2 NAME	
STREET ADDRESS	FARNELL HOUSE SANDBECK WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	WETHERBY WEST YORKSHIRE EN 65224	4.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMS, PHILIP S	5.2 NAME	
STREET ADDRESS	4500 EUCLID AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAPRILE, JOSEPH R	6.2 NAME	
STREET ADDRESS	4500 EUCLID AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND, OH 00000	6.4 CITY-ST-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 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 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 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  5/21/99 216/361-7446
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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

825411

573352-90001-12.

DIRECTORS:

William J. Evanson

Andrew C. Fisher

Philip S. Sims

OFFICERS:

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

825411
573352-90001-12

1. WILLIAM M. HAMILTON 145-16-8127

HOME: 2222 PEBBLEBROOK WESTLAKE, OHIO 44145
BUSINESS: 4500 EUCLID AVE. CLEVELAND, OHIO 44103

2. WILLIAM J. EVANSON: 273-48-0396

HOME: 8082 HACKBERRY DRIVE MENTOR, OHIO 44060
BUSINESS: 4500 EUCLID AVE. P.O. BOX 94884 CLEVELAND, OHIO 44101-4884

3. ANDREW C. FISHER N/A

HOME: 5 HESHOLT AVE. GUISELEY LEEDS, WEST YORKSHIRE ENGLAND LS20 8AX
BUSINESS: FARNELL HOUSE SANDBECK WAY WETHERBY, WEST YORKSHIRE ENGLAND LS22 4DH

4. DAVID J. GASKIN N/A

HOME: 37 IBBETSON OVAL MORLEY CHURWELL LEEDS ENGLAND LS27 7RY
BUSINESS: FARNELL HOUSE SANDBECK WAY WETHERBY, WEST YORKSHIRE ENGLAND LS22 4DH

5. KENNETH J. MULLEN N/A

HOME: TONHIL HOUSE BORROWBY NEAR THIRSK, NORTH YORKSHIRE ENGLAND Y07 400
BUSINESS: FARNELL HOUSE SANDBECK WAY WETHERBY, WEST YORKSHIRE ENGLAND LS22 4DH

6. JOSEPH R. DAPRILE 290-54-1112

HOME: 2909 SOUTHLINGTON ROAD SHAKER HEIGHTS, OHIO 44120
BUSINESS: 4500 EUCLID AVE. P.O. BOX 94884 CLEVELAND, OH 44101-4884



9 PHILIP S. SIMS

284-14-5930

825411
573352-90001-12

HOME:
26095 HURLINGHAM
BEACHWOOD, OHIO 44122

BUSINESS:
4500 EUCLID AVE.
CLEVELAND, OHIO 44103

10. WILLIAM T. HURLEY

333-48-3001

HOME:
5229 CLAUSEN AVE.
WESTERN SPRING, IL 60558

BUSINESS:
4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640

11. PETER COSTELLO

032-36-1564

HOME:
4507 SWAN LAKE DR.
COPLEY, OHIO 44321

BUSINESS:
FOOT OF SPRUCE STREET
P.O. BOX 86
WOOSTER, OHIO 44691

12. FRANCES ALEXANDER

149-50-3744

HOME:
512 CENTRAL ST.
WILMETTE, IL 60091

BUSINESS:
4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640

13. JOHN D. HOOK

268-38-7723

HOME:
9039 JACQUELINE DR.
DES PLAINS, IL 60016

BUSINESS:
4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640

14. JAMES A. KERSTEINER

288-42-7553

HOME:
35917 WINDEMERE WAY
AVON, OHIO 44011

BUSINESS:
4500 EUCLID AVE.
CLEVELAND, OHIO 44103