

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000991

FILED
Feb 25, 2011
Secretary of State

Entity Name: LUBRIZOL ADVANCED MATERIALS, INC.

Current Principal Place of Business:

9911 BRECKSVILLE ROAD
CLEVELAND, OH 44141

New Principal Place of Business:

Current Mailing Address:

9911 BRECKSVILLE ROAD
CLEVELAND, OH 44141

New Mailing Address:

FEI Number: 13-4143915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HAMBRICK, JAMES L
Address: 29400 LAKELAND BLVD
City-St-Zip: WICKLIFFE, OH 44092 US

Title: CEO
Name: SCHNUR, ERIC R
Address: 9911 BRECKSVILLE ROAD
City-St-Zip: CLEVELAND, OH 441413247 US

Title: CFO
Name: WELLY, DANIEL R
Address: 29400 LAKELAND BLVD.
City-St-Zip: WICKLIFFE, OH 44092 US

Title: SECY
Name: REYNOLDS, LESLIE M
Address: 29400 LAKELAND BLVD.
City-St-Zip: WICKLIFFE, OH 44092 US

Title: VP
Name: COOLEY, CHARLES P
Address: 29400 LAKELAND BLVD.
City-St-Zip: WICKLIFFE, OH 44092 US

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: LESLIE M. REYNOLDS

SECY

02/25/2011

Electronic Signature of Signing Officer or Director

Date