

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F94000006563 (0)**
1. Corporation Name
CASTROL NORTH AMERICA AUTOMOTIVE INC.

Principal Place of Business
**1500 VALLEY ROAD
WAYNE NJ 07470**

Mailing Address
**1500 VALLEY ROAD
WAYNE NJ 07470-2040**

FILED
Mar 12 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/22/1994		3a. Date of Last Report 01/30/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 22-3339038		Applied For <input type="checkbox"/> Not Applicable	
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CRANE, THOMAS R JR.	1.2 NAME	
STREET ADDRESS	1500 VALLEY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ 07470	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	FARLEY, JEFFREY T	2.2 NAME	
STREET ADDRESS	1500 VALLEY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ 07470	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	
NAME	MILLER, MICHAEL D	3.2 NAME	
STREET ADDRESS	1500 VALLEY ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ 07470	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	FENSTER, ROSS L	4.2 NAME	
STREET ADDRESS	1500 VALLEY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ 07470	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	DOCKRY, KATHLEEN A	5.2 NAME	
STREET ADDRESS	1500 VALLEY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ 07470	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

Kathleen A. Dockry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97 (201)305-3922

CR2E034 (9/96)