

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90141 042 ***150.00

DOCUMENT # F94000006563

1. Entity Name

CASTROL NORTH AMERICA INC.

Principal Place of Business

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3339038

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PD			
	FENSTER, ROSS L	1500 VALLEY ROAD	WAYNE NJ 07470	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

	VTD			<input type="checkbox"/> Delete
	MACDONALD, ROBERT	1500 VALLEY ROAD	WAYNE NJ	

				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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	S			<input checked="" type="checkbox"/> Delete
	DOCKRY, KATHLEEN A	1500 VALLEY ROAD	WAYNE NJ 07470	

	Secretary			<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	Rita P. Campanile	1500 Valley Road	Wayne, NJ 07470		

	D			<input type="checkbox"/> Delete
	DEARDEN, MICHAEL B	BURMAH CASTROL HOUSE	SWINDON, ENGLAND	

				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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	D			<input type="checkbox"/> Delete
	HARDY, BRIAN	BURMAH CASTROL HOUSE	SWINDON, ENGLAND	

				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rita P. Campanile **3/28/00 973-305-4562**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #