

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90225 023 ***150.00

05/9/30 AT

DOCUMENT # P18273

1. Entity Name

CASTROL HEAVY DUTY LUBRICANTS INC.

Principal Place of Business

Mailing Address

**9300 PULASKI HIGHWAY
 BALTIMORE MD 21220**

**9300 PULASKI HIGHWAY
 BALTIMORE MD 21220**

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

52-0641919

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

Name

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

City

FL

Zip Code

**CT CORPORATION SYSTEM
 C/O CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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, 2002 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

See Attached

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **GRAWLEY, CHARLES**
 STREET ADDRESS **9300 PULASKI HWY**
 CITY-ST-ZIP **BALTIMORE MD 21220**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☒ Delete
 NAME **GILL, DONALD**
 STREET ADDRESS **9300 PULASKI HWY**
 CITY-ST-ZIP **BALTIMORE MD 21220**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **CAMPANILE, RITA**
 STREET ADDRESS **1500 VALLEY ROAD**
 CITY-ST-ZIP **WAYNE NJ 07470**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **DIETZ, JAMES A**
 STREET ADDRESS **28301 FERRY ROAD**
 CITY-ST-ZIP **WARRENVILLE IL 60555**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301**

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

AA # 18273

BONBORN

Castrol Heavy Duty Lubricants Inc.

OFFICERS:

TITLE	NAME	DATE
President	C. E. Grawey	
Vice President	S. T. Berry	06/11/2001
Vice President	L. M. Chapman	
Vice President & General Tax Officer	J. G. Nemeth	06/11/2001
Vice President	D. B. Pinkert	06/11/2001
Vice President & CFO	I. Springett	06/11/2001
Tax Officer	J. A. Dietz	
Tax Officer	D. P. Shralow	06/11/2001
Secretary	D. A. Plumb	06/11/2001
Assistant Secretary	L. M. Chapman	
Assistant Secretary	D. A. Dowling	06/11/2001
Assistant Secretary	W. T. Mangan	06/11/2001
Assistant Secretary	T. Kevin Sheehy	06/11/2001
Assistant Secretary	J. L. Siddall	06/11/2001
Treasurer	R. J. Novaria	06/11/2001
Assistant Treasurer	L. M. Chapman	
Assistant Treasurer	M. A. Lukas	06/11/2001
Assistant Treasurer	L. P. Peterson	06/11/2001

DIRECTORS:

NAME	DATE
D. A. Dowling	06/11/2001
D. B. Pinkert	06/11/2001
D. A. Plumb	06/11/2001