

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90443 001 \*2,611.25

**DOCUMENT # P18273**

1. Entity Name  
**CASTROL HEAVY DUTY LUBRICANTS INC.**



Principal Place of Business  
**4101 WINFIELD RD.  
WARRENVILLE, IL 60555**

Mailing Address  
**PO BOX 1036  
WARRENVILLE, IL 60555**

**66417293**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**52-0641919**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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  
C/O CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE **VP** ☐ Delete  
NAME **BERRY, S.T.**  
STREET ADDRESS **9300 PULASKI HWY**  
CITY-ST-ZIP **BALTIMORE, MD 21220**

TITLE **S** ☐ Delete  
NAME **PLUMB, D.A.**  
STREET ADDRESS **9300 PULASKI HWY**  
CITY-ST-ZIP **BALTIMORE, MD 21220**

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

TITLE **VCFO** ☐ Delete  
NAME **SPRINGETT, I.**  
STREET ADDRESS **9300 PULASKI HWY**  
CITY-ST-ZIP **BALTIMORE, MD 21220**

TITLE **T** ☐ Delete  
NAME **NOVARIA, R.J.**  
STREET ADDRESS **9300 PULASKI HWY**  
CITY-ST-ZIP **BALTIMORE, MD 21220**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **4101 Winfield Rd**  
CITY-ST-ZIP **Warrenville IL 60555**

TITLE ☐ Change ☒ Addition  
NAME **AS**  
STREET ADDRESS **Geoff Stein**  
CITY-ST-ZIP **4101 Winfield Rd**  
**Warrenville IL 60555**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **4101 Winfield Rd**  
CITY-ST-ZIP **Warrenville IL 60555**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **4101 Winfield Rd**  
CITY-ST-ZIP **Warrenville IL 60555**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Geoff Stein* **Geoff Stein**

*4/16/04* **630-821-2291**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

66417293  
# P18273

**BP Global Special Products (America) Inc.**

**12/31/2004**

**LIST OF OFFICERS & DIRECTORS**

| Name             | Title               | Business Address                          |
|------------------|---------------------|---|
| <b>OFFICERS</b>  |                     |   |
| Colleen H Holmes | President           | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Ian Springett    | Vice President      | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Geoffrey E Stein | Assistant Secretary | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Debra A Plumb    | Secretary           | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Robert J Novaria | Treasurer           | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |

|                  |  |   |
|------------------|--|---|
| <b>DIRECTORS</b> |  |   |
| Debbie A Dowling |  | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Daniel B Pinkert |  | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |
| Debra A Plumb    |  | 4101 WINFIELD RD<br>WARRENVILLE, IL 60555 |