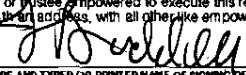


FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90169 013 ***150.00

**2003 FOR PROFIT CORPORATION/
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P18273		
1. Entity Name CASTROL HEAVY DUTY LUBRICANTS INC.		
Principal Place of Business 9300 PULASKI HIGHWAY BALTIMORE, MD 21220		Mailing Address 9300 PULASKI HIGHWAY BALTIMORE, MD 21220
2. Principal Place of Business 4101 Winfield Rd		3. Mailing Address Po Box 1036
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Warrenville IL		City & State Warrenville IL
Zip 60555 Country USA		Zip 60555-1036 Country USA
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 CT CORPORATION SYSTEM C/O CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 changing) DATE		
FILE NOW!!! FEE IS \$150.00 After May 13, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	P	☐ Delete
NAME	GRAWEY, 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 60666	
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		
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:  Assistant Secretary 4/21/03 30-821-2032		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

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

Attachment

80115886
P18273

Castrol Heavy Duty Lubricants
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Charles Grawey	President	9300 PULASKI HWY. BALTIMORE, MARYLAND 21220
Daniel B Pinkert	<i>VP</i>	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James A Dietz	Tax Officer	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555