

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018069

Entity Name: PITTSBURGH LUBES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

790 PERSHING RD
RALEIGH, NC 27608 US

New Principal Place of Business:

Current Mailing Address:

790 PERSHING RD.
RALEIGH, NC 27608 US

New Mailing Address:

790 PERSHING RD
RALEIGH, NC 27608 US

FEI Number: 65-0478698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CONWAY, STEVEN P
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC

Title: DVT
Name: CONWAY, JERRY B
Address: 790 PERSHING RD.
City-St-Zip: RALEIGH, NC

Title: VAS
Name: DAVIS, MICHAEL D
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN P. CONWAY

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date