

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025019

Entity Name: VIRCAL LUBES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

790 PERSHING ROAD
RALEIGH, NC 27608

New Principal Place of Business:

Current Mailing Address:

790 PERSHING ROAD
RALEIGH, NC 27608

New Mailing Address:

FEI Number: 56-2132846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
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: PD
Name: CONWAY, STEPHEN P
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

Title: VD
Name: CONWAY, JEFFREY
Address: 790 PERSHING WAY
City-St-Zip: RALEIGH, NC 27608

Title: V
Name: DAVIS, MICHAEL D
Address: 790 PERSHING ROAD
City-St-Zip: RALEIGH, NC 27608

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

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date