

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F07000003887

Entity Name: ADVANCED LUBRICANTS OF ILLINOIS, INC.

Current Principal Place of Business:

800 ROOSEVELT RD E-300
GLEN ELLYN, IL 60137 US

New Principal Place of Business:

Current Mailing Address:

800 ROOSEVELT RD E-300
GLEN ELLYN, IL 60137 US

New Mailing Address:

FEI Number: 51-0488828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ROGERS
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: S () Delete
Name: WILLIAM
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: T () Delete
Name: RIC
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEDLUND, JR., ROGERS P
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: S (X) Change () Addition
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: T (X) Change () Addition
Name: SIMMONS, RIC S
Address: 800 ROOSEVELT RD E-300
City-St-Zip: GLEN ELLYN, IL 60137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RIC S SIMMONS

Electronic Signature of Signing Officer or Director

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07/14/2009

Date