

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 99 APR -2 PM 12: 19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F94000006563

1. Corporation Name
CASTROL NORTH AMERICA INC.

Principal Place of Business Mailing Address
1500 VALLEY ROAD 1500 VALLEY ROAD
WAYNE NJ 07470 WAYNE NJ 07470

REINSTATEMENT 10-99

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	12/22/1994
5. FEI Number	22-3339038
CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	CRANE, THOMAS R JR.	1500 VALLEY ROAD	WAYNE NJ 07470
PD	Fenster, Ross L.	1500 VALLEY ROAD	WAYNE NJ 07470
VSD	DOCKRY, KATHLEEN A	1500 VALLEY ROAD	WAYNE NJ
VTD	MacDonald, Robert	1500 VALLEY ROAD	WAYNE NJ 07470
VTD	MILLER, MICHAEL B	1500 VALLEY ROAD	WAYNE NJ 07470
S	Dockry, Kathleen A.	1500 VALLEY ROAD	WAYNE NJ 07470
LV	FENSTER, ROSS L	1500 VALLEY ROAD	WAYNE NJ 07470
D	Dearden, Michael B.	Burmah Castrol House	Swindon, England
AS	DOCKRY, KATHLEEN A	1500 VALLEY ROAD	WAYNE NJ 07470
D	Hardy, Brian	Burmah Castrol House	Swindon, England

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Applicable)
 Suite, Apt. #, Etc.
 City

300002832355-3
 -04/07/99--01079-019
 ****300.00 ****300.00

State **FL** Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Ramon Borriello* **DOMENIC A. BORRIELLO** Date: **3/29/99**
 REGISTERED AGENT MUST SIGN Assistant Vice President

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Kathleen A. Dockry* Kathleen A. Dockry 3/19/99 973-305-3922
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dereg. Phone #

CR2E040 (9-98)