

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED 04 JUN -2 AM 11:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F94000006563

1. Corporation Name

Castrol North America Inc.

2. Principal Office Address

4101 Winfield Road Warrenville, IL 60555

Suite, Apt. #, etc.

City & State

Warrenville, IL 60555

Zip

60555

Country

USA

3. Mailing Office Address

4101 Winfield Road Warrenville, IL 60555

Suite, Apt. #, etc.

City & State

Warrenville, IL 60555

Zip

60555

Country

USA

REINSTATEMENT 01-04

4. Date Incorporated or Qualified To Do Business in Florida

Dec. 22, 1994

5. FEI Number

22-3339038

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Tax for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road

Suite, Apt. #, Etc.

City Plantation

State FL

Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Connie Byers

REGISTERED AGENT MUST SIGN

Date 6-2-04

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment		

10. 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)(f), 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:

D. A. Plumb, Secretary

5-25-04

Date

630-821-2363

Daytime Phone #

CR20081 (01/04)

Castrol North America Inc.

Attachment A

Name	Office	Address
P. Meola	President	1500 Valley Road Wayne, NJ 07470
I. Springett	Vice President and CFO	4101 Winfield Road Warrenville, IL 60555
P. J. Clayton	Vice President	4101 Winfield Road Warrenville, IL 60555
S. T. Berry	Vice President	1500 Valley Road Wayne, NJ 07470
A. Strank	Vice President	Castrol Technology Center Whitchurch Hill Reading, Berkshire
P. D. Wessels	Vice President and General Tax Officer	United Kingdom RG8 7QR
D. B. Pinkert	Vice President and Director	4101 Winfield Road Warrenville, IL 60555
J. A. Dietz	Tax Officer	4101 Winfield Road Warrenville, IL 60555
D. P. Shralow	Tax Officer	4101 Winfield Road Warrenville, IL 60555
D. A. Plumb	Secretary and Director	4101 Winfield Road

D. A. Dowling	Assistant Secretary and Director	Warrenville, IL 60555 4101 Winfield Road	
D. J. Robinson	Assistant Secretary	Warrenville, IL 60555 501 Westlake Park Boulevard Houston, TX 77079	
T. Kevin Sheeley	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079	
J. L. Siddall	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079	
W. T. Mangen	Assistant Secretary	4101 Winfield Road Warrenville, IL 60555	
A. Strank	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079	
R. J. Novaria	Treasurer	4101 Winfield Road Warrenville, IL 60555	
S. D. Funk	Assistant Treasurer	509 S. Boston Avenue Tulsa, OK 74103	
M. Susan Horvat	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555	
M. E. Labadie	Assistant Treasurer	509 S. Boston Avenue Tulsa, OK 74103	
M. A. Lukas	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555	
M. C. Mroz	Assistant Treasurer	4101 Winfield Road	

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		Warrenville, IL 60555
L. P. Peterson	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
L. G. Slank	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
A. Strank	Assistant Treasurer	Castrol Technology Center Whitchurch Hill Reading, Berkshire United Kingdom RG8 7QR

Attachment A

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

CASTROL NORTH AMERICA INC.

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