



BA20241832893



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241832893

Date Filed: 10/16/2024

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Entity Details			
Corporation Name	North American Lubricants Company		
Entity No.	6418753		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258		
Mailing Address of Corporation			
Mailing Address	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Aaron Read	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258	Chief Executive Officer	
<input checked="" type="checkbox"/> Larry Read	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258	Secretary	
<input checked="" type="checkbox"/> Charles Pass	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Richard Lee	7337 E DOUBLETREE RANCH RD, SUITE 180 SCOTTSDALE, AZ 85258		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Petroleum Product Wholesaler		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Paul Pfauser*

Signature

*10/16/2024*

Date