

No. C 126316		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LUBRIZOL CORPORATION (THE) MARY P DAEDELOW 29400 LAKELAND BLVD. WICKLIFFE OH 44092-2298		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES L HAMBRICK	29400 LAKELAND BOULEVARD	WICKLIFFE	OH	USA	44092-2298
TREASURER	BRIAN A. VALENTINE	29400 LAKELAND BOULEVARD	WICKLIFFE	OH	USA	44092-2298
PRESIDENT	ERIC SCHNUR	29400 LAKELAND BLVD.	WICKLIFFE	OH	USA	44092-2298
DIRECTOR	MARC D HAMBURG	29400 LAKELAND BOULEVARD	WICKLIFFE	OH	USA	44092-2298
DIRECTOR	WARREN E BUFFETT	29400 LAKELAND BOULEVARD	WICKLIFFE	OH	USA	44092-2298
SECRETARY	ANTHONY M SMITS	29400 LAKELAND BOULEVARD	WICKLIFFE	OH	USA	44092-2298
5. Organized Under the Laws of: OH C 126316		6. Annual Report must be signed.* Signature: Anthony M. Smits Name (type or print): Anthony M. Smits		Date: 12/19/2016 Title: Secretary		
Processed 12/19/2016		* Electronically provided signatures are accepted as original signatures.				