



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

23049

D-A Lubricant COMPANY, INC.

3. Street Address Principal Business Office

City

State

Zip

4500 Euclid Ave, P.O. Box 94884

CLEVELAND

OH

44101-4884

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(216) 361-8300

INDIANA

2659

7. Brief Description of the Character of Business Conducted in Rhode Island

Distributor of Electrical and Electronics components and equipment for maintenance industry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

William M. Hamilton

Andrew C. Fisher

Street Address

Street Address

4500 Euclid Ave, P.O. Box 94884

Sandbeck Way, Wetherby

City

State

Zip

City

State

Zip

Cleveland

OH

44101-4884

West Yorkshire

England

LS 22 4DH

Secretary Name

Treasurer Name

Kenneth J. Mullen

William J. Evanson

Street Address

Street Address

Sandbeck Way, Wetherby

4500 Euclid Ave, P.O. Box 94884

City

State

Zip

City

State

Zip

West Yorkshire

England

LS 22 4DH

Cleveland

OH

44101-4884

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

William J. Evanson

Philip S. Sims

Street Address

Street Address

4500 Euclid Ave, P.O. Box 94884

4500 Euclid Ave, P.O. Box 94884

City

State

Zip

City

State

Zip

Cleveland

OH

44101-4884

Cleveland

OH

44101-4884

Director Name

Director Name

Andrew C. Fisher

Street Address

Street Address

Sandbeck Way, Wetherby

City

State

Zip

City

State

Zip

West Yorkshire

England

LS 22 4DH

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1000

Common

\$ 2.00

1000

Common

\$ 2.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 0 4 9 *

316100

File Date:

Check No.:

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

Paul M. Barak 2-29-00

PAUL M BARAK

Asst. Secretary

D-A LUBRICANT COMPANY, INC.

(an Indiana Corporation
(35-1167154))

DIRECTORS:

William J. Evanson

Andrew C. Fisher

Philip S. Sims

OFFICERS:

William M. Hamilton	President
William J. Evanson	Vice President & Treasurer
Andrew C. Fisher	Vice President
David J. Gaskin	Assistant Treasurer
Kenneth J. Mullen	Vice President & Secretary
Joseph R. Daprice	Vice President & General Counsel
Philip S. Sims	Vice President
William T. Hurley	Vice President
Peter Costello	Vice President
Frances Alexander	Assistant Secretary
John D. Hook	Assistant Secretary
Paul M. Barlak	Assistant Secretary
Kimberly A. Fish	Assistant Secretary

-
1. WILLIAM M. HAMILTON 145-16-8127
- | <u>HOME:</u> | <u>BUSINESS</u> |
|--|---|
| 2222 PEBBLEBROOK
WESTLAKE, OHIO 44145 | 4500 EUCLID AVE.
CLEVELAND, OHIO 44103 |
2. WILLIAM J. EVANSON: 273-48-0396
- | <u>HOME:</u> | <u>BUSINESS:</u> |
|---|--|
| 7325 FOX MILL LN.
UNIT B
MENTOR, OH 44060 | 4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OHIO 44101-4884 |
3. ANDREW C. FISHER N/A
- | <u>HOME:</u> | <u>BUSINESS:</u> |
|---|---|
| 5 HESHOLT AVE.
GUISELEY
LEEDS, WEST YORKSHIRE
ENGLAND LS20 8AX | FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH |
4. DAVID J. GASKIN N/A
- | <u>HOME:</u> | <u>BUSINESS:</u> |
|---|---|
| 37 IBBETSON OVAL
MORLEY
CHURWELL
LEEDS
ENGLAND LS27 7RY | FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH |
5. KENNETH J. MULLEN N/A
- | <u>HOME:</u> | <u>BUSINESS:</u> |
|---|---|
| TONHIL HOUSE
BORROWBY
NEAR THIRSK, NORTH YORKSHIRE
ENGLAND YO7 400 | FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH |
6. JOSEPH R. DAPRILE 290-54-1112
- | <u>HOME:</u> | <u>BUSINESS:</u> |
|--|--|
| 2909 SOUTHLINGTON ROAD
SHAKER HEIGHTS, OHIO 44120 | 4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OH 44101-4884 |

-
- 9 PHILIP S. SIMS 284-14-5930
- HOME:** 26095 HURLINGHAM
BEACHWOOD, OHIO 44122
- BUSINESS:** 4500 EUCLID AVE.
CLEVELAND, OHIO 44103
10. WILLIAM T. HURLEY 333-48-3001
- HOME:** 5229 CLAUSEN AVE.
WESTERN SPRING, IL 60558
- BUSINESS:** 4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640
11. PETER COSTELLO 032-36-1564
- HOME:** 4507 SWAN LAKE DR.
COPLEY, OHIO 44321
- BUSINESS:** FOOT OF SPRUCE STREET
P.O. BOX 86
WOOSTER, OHIO 44691
12. FRANCES ALEXANDER 149-50-3744
- HOME:** 512 CENTRAL ST.
WILMETTE, IL 60091
- BUSINESS:** 4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640
13. JOHN D. HOOK 268-38-7723
- HOME:** 9039 JACQUELINE DR.
DES PLAINS, IL 60016
- BUSINESS:** 4801 N. RAVENSWOOD AVE.
CHICAGO, IL 60640
14. PAUL M. BARLAK 272-56-7279
- HOME:** 1400 RUSNAK TRAIL
BROADVIEW HTS., OH 44147
- BUSINESS:** 4500 EUCLID AVE.
CLEVELAND, OHIO 44103
15. KIMBERLY A. FISH
- HOME:** 204 DEEPWOOD DR.
WADSWORTH, OH 44281
- BUSINESS:** 4500 EUCLID AVE.
CLEVELAND, OH 44103