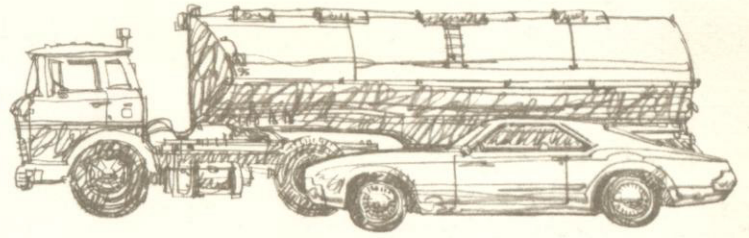


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THE LUBRIZOL CORPORATION / ANNUAL REPORT 1966

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DIRECTORS AND OFFICERS

DIRECTORS

M. Roger Clapp	Karl H. Rudolph
James N. Crawford	Kelvin Smith
Henri P. Junod	Kent H. Smith
Thomas W. Mastin	Vincent K. Smith
F. Alex Nason	Ralph S. Tyler, Jr.
John L. Palmer	Arthur O. Willey
Joseph M. Zlatoper	

OFFICERS

Arthur O. Willey	<i>Chairman of Board and Chief Executive Officer</i>
M. Roger Clapp	<i>President</i>
Douglas W. Richardson	<i>Secretary</i>
Joseph M. Zlatoper	<i>Vice President - Finance and Treasurer</i>
James N. Crawford	<i>Vice President - Sales</i>
Thomas W. Mastin	<i>Vice President - Research and Development</i>
M. M. McGrew	<i>Vice President - Manufacturing</i>
John L. Palmer	<i>Vice President - Engineering</i>
Robert K. Williams	<i>Vice President - Corporate Planning and Development</i>
Ralph S. Tyler, Jr.	<i>Vice President - International Operations and General Counsel</i>

ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of shareholders will be held at the Statler Hilton Hotel, Cleveland, Ohio on Monday, April 3, 1967 at 2:30 P.M. On or about March 10, shareholders will receive a notice of the meeting and proxy material.

