

CLEVELAND PUBLIC LIBRARY
BUSINESS INF. BUR.
CORPORATION FILE

THE LUBRIZOL CORPORATION

Lubrizol

ANNUAL REPORT 1967

DIRECTORS

Raymond Q. Armington
Chairman
The TRIAX Company

M. Roger Clapp
President

J. N. Crawford
Vice President - Sales

Henri P. Junod
Former Vice Chairman
Pickands Mather & Company

Thomas W. Mastin
Executive Vice President
Vice President - Research and Development

F. Alex Nason
Founder of the Company
Chairman, Lake County National Bank

John L. Palmer
Vice President - Engineering

Karl H. Rudolph
President
The Cleveland Electric Illuminating Company

Kelvin Smith
Founder of the Company
Honorary Chairman

Vincent K. Smith
Founder of the Company
President, EMD Components, Inc.

Kent H. Smith
Founder of the Company
Chairman, Council on Foundations, Inc.

Ralph S. Tyler, Jr.
Vice Chairman and General Counsel

A. O. Willey
Chairman and Chief Executive Officer

J. M. Zlatoper
Vice President - Finance
and Treasurer

OFFICERS

A. O. Willey
Chairman and Chief Executive Officer

Ralph S. Tyler, Jr.
Vice Chairman and General Counsel

M. Roger Clapp
President

Thomas W. Mastin
Executive Vice President
and Vice President - Research
and Development

J. N. Crawford
Vice President - Sales

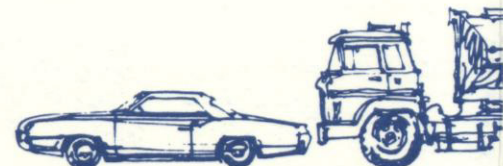
M. M. McGrew
Vice President - Manufacturing

John L. Palmer
Vice President - Engineering

Robert K. Williams
Vice President - Corporate Planning
and Development

J. M. Zlatoper
Vice President - Finance
and Treasurer

Douglas W. Richardson
Secretary



TRANSFER AGENTS

The National City Bank of Cleveland
First National City Bank

REGISTRARS

The Cleveland Trust Company
Chemical Bank New York Trust Company

ANNUAL MEETING

The annual meeting of shareholders will be held in the Lewis Room of the Sheraton-Cleveland Hotel, Public Square and Superior Avenue, Cleveland, Ohio at 2:30 p.m. on Monday, April 1. Shareholders will receive a notice of the meeting and proxy material on or about March 1.

