

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006563

Entity Name: BP LUBRICANTS USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US

New Principal Place of Business:

1500 VALLEY ROAD
WAYNE, NJ 07470 US

Current Mailing Address:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US

New Mailing Address:

1500 VALLEY ROAD
WAYNE, NJ 07470 US

FEI Number: 22-3339038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAND, M. A
Address: 1500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: VP
Name: DIETZ, J. A
Address: 1500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: AS
Name: MANGAN, W. T
Address: 1500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: S
Name: PENNINGTON, BRENDA H
Address: 1500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: T
Name: MROZ, MICHAEL C
Address: 1500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. T. MANGAN

AS

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date