

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006563

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: BP LUBRICANTS USA INC.

**Current Principal Place of Business:**

1500 VALLEY ROAD  
WAYNE, NJ 07470 US

**New Principal Place of Business:**

**Current Mailing Address:**

1500 VALLEY ROAD  
WAYNE, NJ 07470 US

**New Mailing Address:**

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: DEWAR, DONETTE  
Address: 1500 VALLEY ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: TO  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TO

04/28/2012

\_\_\_\_\_ Date