

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006563

Entity Name: BP LUBRICANTS USA INC.

Current Principal Place of Business:

1500 VALLEY ROAD
WAYNE, NJ 07470

FILED
Apr 27, 2014
Secretary of State
CC7157033756

Current Mailing Address:

1500 VALLEY ROAD
WAYNE, NJ 07470 US

FEI Number: 22-3339038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VP
Name DEWAR, DONETTE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title TO
Name MANGAN, W T
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title S
Name THORPE, NIKE
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title T
Name MROZ, MICHAEL C
Address 30 SOUTH WACKER DR
City-State-Zip: CHICAGO IL 60606

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

AUTHORIZED PERSON

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date