

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006563

**Entity Name:** BP LUBRICANTS USA INC.

**Current Principal Place of Business:**

1500 VALLEY ROAD  
WAYNE, NJ 07470

**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            PRESIDENT, DIRECTOR  
Name            LUIGI, TEDESCO  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            TREASURER  
Name            SLENK, LUANA G.  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            SECRETARY  
Name            THORPE, NIKE  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            ASST. SECRETARY  
Name            PENNINGTON, BRENDA H.  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            DIRECTOR  
Name            BAUR, SUSAN  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            VP, DIRECTOR  
Name            GERARD, CYNTHIA  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            VP, DIRECTOR  
Name            MUNRO, MIKE  
Address        1500 VALLEY ROAD  
City-State-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: BRENDA H. PENNINGTON**

**ASSISTANT SECRETARY    04/26/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date