

2018 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 05, 2018
Secretary of State
CC6849814450

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

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

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

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

Title TREASURER
Name DANG, THU
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 VP
Name BURGIN, NICHOLAS
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: NICHOLAS BURGIN

VICE PRESIDENT

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date