

**2019 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, 2019**  
**Secretary of State**  
**8045192748CC**

**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            BOUET, DAVID  
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            TREASURER  
Name            DANG, THU  
Address        1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

Title            VP, CFO  
Name            SMITH, BRIAN  
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

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

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

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

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*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**

**04/05/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name MACK, CHRISTINE  
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

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

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

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

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

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

Title VP  
Name HILL, AUDREY SMITH  
Address 1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

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

Title VP  
Name PAULSEN, CARL D.  
Address 1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470

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

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

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

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

Title TAX OFFICER  
Name BROMAN, PAUL  
Address 1500 VALLEY ROAD  
City-State-Zip: WAYNE NJ 07470