

2021 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 23, 2021
Secretary of State
5676987478CC

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

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

Title VP
Name PACEK, RAYNE
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 GRECO, CHRIS
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 VICE PRESIDENT/DIRECTOR
Name BAUR, SUSAN
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

Continues on page 2

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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT/CHIEF FINANCIAL OFFICER
Name SMITH, BRIAN
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 RADON, SLAWEK
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

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

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

Title VP
Name POSADAS, LAURA
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 VECCHIO, RAFAEL
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 TAX OFFICER
Name BROMAN, PAUL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470