

**2022 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**  
**Mar 31, 2022**  
**Secretary of State**  
**4821937583CC**

**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 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

Title PRESIDENT/DIRECTOR  
Name JANE POSADAS, LAURA  
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

**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: BURGIN , NICHOLAS

VP

03/31/2022

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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