

2023 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 22, 2023
Secretary of State
0213070719CC

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 CRAWFORD, MARK
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
Name REED, KARAN
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 TAX OFFICER
Name RITA , POP
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title DIRECTOR, PRESIDENT
Name OSBAR, ANDREAS
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP, CFO
Name ZONE , ANDREW MICHAEL
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: BURGIN , NICHOLAS

VP

04/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name KELLEY , DAVID MAXWELL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name FERGUSON , GORDON BALLANTYNE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name SONTCHI , JOSEPH PAUL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title ASST. SECRETARY
Name JIMENEZ-SILVA , MARTHA
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 ASST. TREASURER
Name WANG , XIN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title TAX OFFICER
Name CLENNEY , CAROL
Address 1500 VALLEY ROAD
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Title VP
Name LE , DUNG VAN
Address 1500 VALLEY ROAD
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Title ASST. TREASURER
Name MARTIN , JOLETTA DENISE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name HOLLERAN , KEITH R.
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 KIRBY , TINA BOUTROS
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470