

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006563

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: BP LUBRICANTS USA INC.

## Current Principal Place of Business:

4101 WINFIELD RD  
WARRENVILLE, IL 60555

## New Principal Place of Business:

## Current Mailing Address:

4101 WINFIELD RD  
WARRENVILLE, IL 60555

## New Mailing Address:

FEI Number: 22-3339038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEOLA, P  
Address: 1500 VALLEY ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: VP ( ) Delete  
Name: SPRINGETT, I  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: VP ( ) Delete  
Name: CLAYTON, P J  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: VP ( ) Delete  
Name: BERRY, S T  
Address: 1500 VALLEY RD  
City-St-Zip: WAYNE, NJ 07470

Title: VP ( ) Delete  
Name: STRANK, A  
Address: WHITECHURCH HILL  
City-St-Zip: READING, BERKSHIRE, UK,

Title: VGTO ( ) Delete  
Name: WESSELS, P D  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P.D. WESSELLS

VGTO

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date