

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT # 833930 (1)
1. Corporation Name
UNIVERSAL OIL PRODUCTS COMPANY

Principal Place of Business

25 E. ALGONQUIN ROAD
DES PLAINES IL 60017

Mailing Address

25 E. ALGONQUIN ROAD
DES PLAINES IL 60016-6101

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/05/1975

3a. Date of Last Report

05/01/1997

4. FEI Number

36-2824643

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME AT
RODER, EDWARD, T
STREET ADDRESS 25 E. ALGONQUIN ROAD
CITY-ST-ZIP DES PLAINES IL

TITLE ☐ DELETE

NAME VD
LAWRENCE, H. G.
STREET ADDRESS 25 E ALGONQUIN RD
CITY-ST-ZIP DES PLAINES IL

TITLE ☐ DELETE

NAME S
VAN DE KERCKHOVE, MICHAEL
STREET ADDRESS 25 E. ALGONQUIN ROAD
CITY-ST-ZIP DES PLAINES FL

TITLE ☐ DELETE

NAME PD
WINFIELD, MICHAEL D.
STREET ADDRESS 25 E. ALGONQUIN ROAD
CITY-ST-ZIP DES PLAINES IL

TITLE ☐ DELETE

NAME T
DAVIDSON, GEORGE J.
STREET ADDRESS 25 E ALGONQUIN RD
CITY-ST-ZIP DES PLAINES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DES PLAINES, IL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

000002538580

-05/28/98--01024--031

***150.00

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DES PLAINES, IL

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR
BRIAN A. LOFTUS
25 E. ALGONQUIN ROAD
DES PLAINES, IL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or in an attachment with an address.

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UNIVERSAL OIL PRODUCTS COMPANY

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>	<u>DATE TOOK OFFICE</u>
Michael D. Winfield	(1)	Next Annual Meeting	Feb. 1, 1992
Herbert G. Lawrence	(2)	Next Annual Meeting	Dec. 26, 1986
Brian A. Loftus	(3)	Next Annual Meeting	Jul. 1, 1997

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>	<u>DATE TOOK OFFICE</u>
Michael D. Winfield, President	(1)	At Pleasure of Board	Feb. 1, 1992
Herbert G. Lawrence, Vice President, Finance	(2)	At Pleasure of Board	Dec. 26, 1986
George J. Davidson, Treasurer	(4)	At Pleasure of Board	Apr. 3, 1990
Edward T. Roder, Assistant Treasurer	(5)	At Pleasure of Board	Apr. 3, 1990
Michael Van de Kerckhove, Secretary	(6)	At Pleasure of Board	Apr. 19, 1989

<u>RESIDENTIAL ADDRESSES</u>	<u>SOCIAL SECURITY #</u>
1) M. D. Winfield, 6317 RFD, Long Grove, IL 60047	268-36-7225
2) H. G. Lawrence, 410 Westwood Dr., Barrington, IL 60010	359-30-6348
3) B. A. Loftus, 925 Summit Dr., Deerfield, IL 60015	047-32-8838
4) G. J. Davidson, 1010 Magnolia Dr., Algonquin, IL 60102	155-40-9130
5) E. T. Roder, 1108 Grant Place, Vernon Hills, IL 60061	344-34-3276
6) M. Van de Kerckhove, 16 Friar Tuck Ct., Lincolnshire, IL 60015	336-34-8324

BUSINESS ADDRESSES

1) through 6) at: UOP
25 E. Algonquin Road
Des Plaines, IL 60017 Telephone: (847) 391-2000