

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833930

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 60017

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1975

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 owes the current year Intangible
Personal Property Tax. ☐ 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 AT
NAME RODER, EDWARD, T
STREET ADDRESS 25 E. ALGONQUIN ROAD
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

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

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

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

TITLE T
NAME DAVIDSON, GEORGE J.
STREET ADDRESS 25 E ALGONQUIN RD
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

TITLE D
NAME LOFTUS, BRIAN A
STREET ADDRESS 25 E. ALGONQUIN ROAD
CITY-ST-ZIP DES PLAINES IL 60017 ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD T. Roder 3/8/99 847-391-2087

CR2E034 (11/98)

UNIVERSAL OIL PRODUCTS COMPANY

833930
38 9863-90159-38
P.B. 833930

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>	<u>DATE TOOK OFFICE</u>
Michael D. Winfield	(1)	Next Annual Meeting	February 1, 1992
Herbert G. Lawrence	(2)	Next Annual Meeting	December 26, 1986
Brian A. Loftus	(3)	Next Annual Meeting	July 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	February 1, 1992
Herbert G. Lawrence, Vice President, Finance	(2)	At Pleasure of Board	December 26, 1986
George J. Davidson, Treasurer	(4)	At Pleasure of Board	April 3, 1990
Edward T. Roder, Assistant Treasurer	(5)	At Pleasure of Board	April 3, 1990
Michael Van de Kerckhove, Secretary	(6)	At Pleasure of Board	April 19, 1989

RESIDENTIAL ADDRESSES

SOCIAL SECURITY #

1) M.D. Winfield, 6317 RFD, Long Grove, IL 60047	268-36-7225
2) H.G. Lawrence, 12 Torrin Rocks Cove, 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	334-34-3276
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