

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833930

FILED
Apr 11, 2011
Secretary of State

Entity Name: UNIVERSAL OIL PRODUCTS COMPANY

Current Principal Place of Business:

25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017 US

New Principal Place of Business:

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Mailing Address:

FEI Number: 36-2824643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: PETERSON, IRENE
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: SEC
Name: PALMER, JANET P
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: PRES
Name: GAUTAM, RAJEEV
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: TREA
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: ASEC
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: VP
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

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: PAUL H BROWNSTEIN

ASEC

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date