

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833930

Entity Name: UNIVERSAL OIL PRODUCTS COMPANY**Current Principal Place of Business:**25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017**Current Mailing Address:**101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US**FEI Number:** 36-2824643**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIR
Name	PETERSON, IRENE
Address	50 E. ALGONQUIN ROAD
City-State-Zip:	DES PLAINES IL 60017

Title	SEC
Name	JOUNG, J. KENNETH
Address	50 E. ALGONGUIN ROAD
City-State-Zip:	DES PLAINES IL 60017

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

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

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

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

Title	DIRECTOR
Name	BELLAMY, JONATHAN
Address	25 E. ALGONQUIN ROAD
City-State-Zip:	DES PLAINES IL 60017

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: JOHN J TUS**TREASURER****04/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date