

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833930

Entity Name: UNIVERSAL OIL PRODUCTS COMPANY**Current Principal Place of Business:**25 EAST ALGONQUIN ROAD
DES PLAINES, IL 60017**Current Mailing Address:**25 EAST ALGONQUIN ROAD
DES PLAINES, IL 60017 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 DIRECTOR
Name NEGRO, NICHOLAS ANTONIO
Address 715 PEACHTREE STREET, N.E.
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR
Name SCHWAB, JAMES A.
Address 715 PEACHTREE STREE, N.E.
City-State-Zip: ATLANTA GA 30308

Title PRESIDENT
Name GLOVER, BRYAN K.
Address 50 EAST ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title TREASURER
Name HUBER, THILO
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR, SECRETARY
Name PHAN, JENNIFER
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT VICE PRESIDENT-TAXES
Name GOLDSTEIN, BENJAMIN E.
Address 855 S. MINT STREET
City-State-Zip: CHARLOTTE NC 28202

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: THILO HUBER

TREASURER

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date