

2019 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, ASSISTANT
CONTROLLER
Name PETERSON, IRENE R .
Address 50 EAST ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title PRESIDENT
Name GUGEL, JOHN G.
Address 50 EAST ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title SECRETARY
Name GONZALEZ-MAGAZ, JOSE RAMON
Address 50 EAST ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title DIRECTOR
Name KONZELMAN, RENEE L.
Address 50 EAST ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title TREASURER
Name TUS, JOHN J.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title ASSISTANT VICE PRESIDENT
Name GOLDSTEIN, BENJAMIN E.
Address 115 TABOR ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

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****02/19/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date