

2016 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:

115 TABOR ROAD
MORRIS PLAINS , NJ 07950 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 25 E. ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title SEC
Name JOUNG, J. KAE
Address 25 E. ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title PRES
Name GAUTAM, RAJEEV
Address 25 E. ALGONQUIN ROAD
City-State-Zip: DES PLAINES IL 60017

Title TREA
Name TUS, JOHN J
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

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date