

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90013 015 ***150.00

DOCUMENT # 833930

1. Entity Name
UNIVERSAL OIL PRODUCTS COMPANY



Principal Place of Business
**25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017**

Mailing Address
**25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232006

Chg-P

CR2E034 (11/05)

4. FEI Number
36-2824643

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **AT** ☐ Delete
NAME: **RODER, EDWARD, T**
STREET ADDRESS: **25 E. ALGONQUIN ROAD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: **S** ☐ Delete
NAME: **VAN DE KERCKHOVE, MICHAEL**
STREET ADDRESS: **25 E. ALGONQUIN ROAD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: **P** ☐ Delete
NAME: **GUIMARAES, CARLOS**
STREET ADDRESS: **25 E. ALGONQUIN ROAD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☒ Change ☐ Addition
STREET ADDRESS: ☒ Change ☐ Addition
CITY- ST- ZIP: ☒ Change ☐ Addition

TITLE: **T** ☐ Delete
NAME: **DAVIDSON, GEORGE J.**
STREET ADDRESS: **25 E ALGONQUIN RD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: **D** ☐ Delete
NAME: **SMITH, RODNEY A**
STREET ADDRESS: **25 E. ALGONQUIN ROAD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: **D** ☐ Delete
NAME: **HENK, DANIEL R**
STREET ADDRESS: **25 E ALGONQUIN ROAD**
CITY- ST- ZIP: **DES PLAINES, IL 60017**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward T. Roder **EDWARD T. RODER** 1/25/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #