

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833930

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNIVERSAL OIL PRODUCTS COMPANY

Current Principal Place of Business:

25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017

New Principal Place of Business:

25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017 US

Current Mailing Address:

25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017

New Mailing Address:

25 E. ALGONQUIN ROAD
DES PLAINES, IL 60017 US

FEI Number: 36-2824643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AC () Delete
Name: RODER, EDWARD, T,
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

Title: S () Delete
Name: COOPER, DIANE C.,
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

Title: P () Delete
Name: CABRERA, CARLOS
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

Title: T () Delete
Name: TUS, JOHN J.,
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07039

Title: D () Delete
Name: SOBEL, AARON J
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

Title: D () Delete
Name: RODER, EDWARD T
Address: 50 E ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RODER, EDWARD, T,
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017

Title: SEC (X) Change () Addition
Name: COOPER, DIANE C.,
Address: 25 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: PRES (X) Change () Addition
Name: CABRERA, CARLOS A
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: TREA (X) Change () Addition
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: D (X) Change () Addition
Name: SOBEL, AARON J
Address: 50 E. ALGONQUIN ROAD
City-St-Zip: DES PLAINES, IL 60017 US

Title: VP (X) Change () Addition
Name: DI STEFANO, JAMES M
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL H BROWNSTEIN

ASEC

04/22/2008

Electronic Signature of Signing Officer or Director

Date