

**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