

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005267

Entity Name: LUKOIL MARINE LUBRICANTS USA INC.

Current Principal Place of Business:

250 SOUTH PRESIDENT STREET, SUITE 3200
BALTIMORE, MD 21202

Current Mailing Address:

250 SOUTH PRESIDENT STREET, SUITE 3200
BALTIMORE, MD 21202 US

FEI Number: 11-3501229

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 PRESIDENT, SECRETARY,
 TREASURER
Name JOHNSON , RANDOLPH G. JR.
Address 250 SOUTH PRESIDENT STREET,
 SUITE 3200
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name ZHURAVSKLY, V.
Address GROSSE BAECKERSTRASSE 13
City-State-Zip: HAMBURG 20095

Title DIRECTOR
Name THIEDELTZ, J.
Address GROSSE BAECKERSTRASSE 13
City-State-Zip: HAMBURG 20095

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: RANDOLPH G. JOHNSON JR.

SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date