

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006563

Entity Name: BP LUBRICANTS USA INC.**Current Principal Place of Business:**1500 VALLEY ROAD
WAYNE, NJ 07470**Current Mailing Address:**1500 VALLEY ROAD
WAYNE, NJ 07470 US**FEI Number:** 22-3339038**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name BOUET, DAVID
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title SECRETARY
Name THORPE, NIKE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title TREASURER
Name DANG, THU
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP, CFO
Name SMITH, BRIAN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name BURGIN, NICHOLAS
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP, DIRECTOR
Name BAUR, SUSAN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name CRAWFORD, MARK
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name GOON, DANIEL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

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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: NICHOLAS BURGIN**VICE PRESIDENT****04/05/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name GRECO, CHRIS
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name MACK, CHRISTINE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP, DIRECTOR
Name MUNRO, MIKE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name PIENTA, BILL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name POND, RICH
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name SCOTT, ODEFY
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP, DIRECTOR
Name STEELE, MURRAY
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name WICKS, PENNI
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name HILL, AUDREY SMITH
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name MALEKAR, SOREN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name PAULSEN, CARL D.
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name PINO, CARMEN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name REED, KARAN
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name SONG, CARRIE
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title VP
Name VECCHIO, RAFAEL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470

Title TAX OFFICER
Name BROMAN, PAUL
Address 1500 VALLEY ROAD
City-State-Zip: WAYNE NJ 07470