

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0068120

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: UNIVERSAL OIL PRODUCTS COMPANY
Company ID: 0068120
State of origin: Delaware
Formation date: 3/3/1975 12:00:00 AM
date filed: 6/14/2009 11:51:20 PM
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Principal Office

25 E. ALGONQUIN RD.
DES PLAINES, IL 60017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Carlos Cabrera	50 East Algonquin Road., Des Plaines, IL 60017
Secretary	Diane Cooper	25 East Algonquin Road., Des Plaines, IL 60017
Treasurer	John J Tus	101 Columbia Road, Morristown, NJ 07962
Vice President	James M Di Stefano	101 Columbia Road, Morristown, NJ 07962

Directors

Director	Edward T. Roder	50 East Algonquin Rd., Des Plaines, IL 60017
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Signatures

Signature	PAUL H BROWNSTEIN
Title	ASST.SECRETARY(TAX)