

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068120  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2012 5:24:00 AM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/29/2012 5:24:00 AM  
**Fee:** \$15.00

**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	RAJEEV GAUTAM	50 East Algonquin Road., Des Plaines, IL 60017
Assistant Secretary	PAUL H. BROWNSTEIN	101 Columbia Road, Morristown, NJ 07962
Secretary	Janet P Palmer	50 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	Irene R Peterson	50 East Algonquin Rd., Des Plaines, IL 60017
----------	------------------	--

**Signatures**

<b>Signature</b>	Paul H Brownstein
<b>Title</b>	Assistant Secretary-Tax