

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0068120
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 9:56:15 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: UNIVERSAL OIL PRODUCTS COMPANY
Company ID: 0068120
State of origin: Delaware
Formation date: 3/3/1975 12:00:00 AM
Date filed: 6/21/2013 9:56:15 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
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Signatures

Signature	Paul H Brownstein
Title	Asst. Secretary Tax