

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068120  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2017 6:34:42 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 5/30/2017 6:34:42 PM  
**Fee:** \$15.00

**Principal Office**

25 E. ALGONQUIN RD.  
DES PLAINES, IL 60017

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	REBECCA B. LIEBERT	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Secretary	JOSE GONZALEZ-MAGAZ	25 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	KERRY S. GAYNOR	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

**Directors**

Director	IRENE R. PETERSON	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Director	KELLY J. SLIETER	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017

**Signatures**

<b>Signature</b>	JOHN J. TUS
<b>Title</b>	TREASURER