

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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	JOHN G. GUGEL	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Secretary	JOSE RAMON GONZALEZ-MAGAZ	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	IRENE R. PETERSON	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Director	RENEE L. KONZELMAN	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017

Signatures

Signature	JAMES E. COLBY
Title	TREASURER