

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0602040

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BP LUBRICANTS USA INC.
Company ID: 0602040
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
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Principal Office

1500 VALLEY ROAD
WAYNE, NJ 07470

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	P. Waterman	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D. A. DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	S. R. Sawada	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G. E. Stein
Title	Asst Secretary