

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0602040**  
Trey Grayson  
Secretary of State  
Received and Filed  
**9/30/2010 2:32:24 PM**  
Fee receipt: \$15.00

Trey Grayson  
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:** BP LUBRICANTS USA INC.  
**Company ID:** 0602040  
**State of origin:** Delaware  
**Formation date:** 12/28/2004 12:00:00 AM  
**Date filed:** 9/30/2010 2:32:24 PM  
**Fee:** \$15.00

**Principal Office**

1500 VALLEY ROAD  
WAYNE, NJ 07470

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |  |
|---------------------|-------------------|--|
| President           | P. Waterman       | 1500 Valley Road Wayne, NJ 07470           |
| Assistant Secretary | W. T. Mangan      | 1500 Valley Road Wayne, NJ 07470           |
| Vice President      | J. A. Dietz       | 1500 Valley Road Wayne, NJ 07470           |
| Secretary           | Brenda Pennington | 1500 Valley Road Wayne, NJ 07470           |
| Treasurer           | M. C. Mroz        | 1500 Valley Road Wayne, NJ 07470, IL 60555 |

**Directors**

|          |                   |                                  |
|----------|-------------------|----------------------------------|
| Director | Brenda Pennington | 1500 Valley Road Wayne, NJ 07470 |
|----------|-------------------|----------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | W. T. Mangan   |
| <b>Title</b>     | Asst Secretary |