

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0602040
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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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
Date filed: 5/24/2011 9:48:08 AM
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
Secretary	Brenda Pennington	1500 Valley Road Wayne, NJ 07470
Treasurer	M. C. Mroz	1500 Valley Road Wayne, NJ 07470, IL 60555
Vice President	J. A. Dietz	1500 Valley Road Wayne, NJ 07470

Directors

Director	Brenda Pennington	1500 Valley Road Wayne, NJ 07470
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Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER