

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0602040
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: BP LUBRICANTS USA INC.
Company ID: 0602040
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
Date filed: 6/12/2012 2:38:17 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	M. A. Brand	1500 Valley Road Wayne, NJ 07470
Assistant Secretary	W. T. Mangan	1500 Valley Road Wayne, NJ 07470
Secretary	Brenda H. Pennington	1500 Valley Road Wayne, NJ 07470
Treasurer	Michael C. Mroz	1500 Valley Road Wayne, NJ 07470
Vice President	Donnette Dewar	1500 Valley Road Wayne, NJ 07470

Directors

Director	Brenda H. Pennington	1500 Valley Road Wayne, NJ 07470
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Signatures

Signature	W. T. Mangan
Title	Tax Officer