

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0602040
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	LUIGI TEDESCO	1500 Valley Road, Wayne, NJ 07470
Secretary	NIKE THORPE	1500 Valley Road, Wayne, NJ 07470
Treasurer	Luana G. Slenk	1500 Valley Road, Wayne, NJ 07470

Directors

Director	Susan Baur	1500 Valley Road, Wayne, NJ 07470
Director	Cynthia Gerard	1500 Valley Road, Wayne, NJ 07470
Director	LUIGI TEDESCO	1500 Valley Road, Wayne, NJ 07470
Director	Mike Munro	1500 Valley Road, Wayne, NJ 07470

Signatures

Signature	Natalie Pickens
Title	POA