

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0602040

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 8:02:39 PM

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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>

**Amendment Annual Report
Online Filing**

ARA

Company: BP LUBRICANTS USA INC.
Company ID: 0602040
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
Date filed: 4/25/2019 8:02:39 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

Authorized Rep	Paul Broman	1500 Valley Road Wayne New Jersey 07470
President	David Bouet	1500 Valley Road Wayne New Jersey 07470
Vice President	Brian Smith	1500 Valley Road Wayne New Jersey 07470
Vice President	Nicholas Burgin	1500 Valley Road Wayne New Jersey 07470
Treasurer	Thu Dang	1500 Valley Road Wayne New Jersey 07470
Secretary	Nike Thorpe	1500 Valley Road Wayne New Jersey 07470
Vice President	Christine Mack	1500 Valley Road Wayne New Jersey 07470
Vice President	Soren Malekar	1500 Valley Road Wayne New Jersey 07470
Vice President	Mike Munro	1500 Valley Road Wayne New Jersey 07470
Vice President	Carl D. Paulsen	1500 Valley Road Wayne New Jersey 07470
Vice President	Bill Pienta	1500 Valley Road Wayne New Jersey 07470
Vice President	Carmen Pino	1500 Valley Road Wayne New Jersey 07470
Vice President	Rich Pond	1500 Valley Road Wayne New Jersey 07470
Vice President	KaRan Reed	1500 Valley Road Wayne New Jersey 07470
Vice President	Odefey Scott	1500 Valley Road Wayne New Jersey 07470
Vice President	Carrie Song	1500 Valley Road Wayne New Jersey 07470
Vice President	Murray Steele	1500 Valley Road Wayne New Jersey 07470
Vice President	Rafael Vecchio	1500 Valley Road Wayne New Jersey 07470
Vice President	Penni Wicks	1500 Valley Road Wayne New Jersey 07470
Vice President	Susan Baur	1500 Valley Road Wayne New Jersey 07470
Vice President	Mark Crawford	1500 Valley Road Wayne New Jersey 07470
Vice President	Daniel Goon	1500 Valley Road Wayne New Jersey 07470
Vice President	Chris Greco	1500 Valley Road Wayne New Jersey 07470
Vice President	Audrey Smith Hill	1500 Valley Road Wayne New Jersey 07470

Directors

Director	Susan Baur	1500 Valley Road Wayne New Jersey 07470
Director	David Bouet	1500 Valley Road Wayne New Jersey 07470

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ARA

Director
Director

Mike Munro
Murray Steele

1500 Valley Road Wayne New Jersey 07470
1500 Valley Road Wayne New Jersey 07470

Signatures

Signature
Title

Stacey Busch
POA

