

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0602040

Michael G. Adams
KY Secretary of State

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6/13/2020 4:56:50 PM

Fee receipt: \$15.00

Michael G. Adams
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: 6/13/2020 4:56:50 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, NJ 07470
CFO	Brian Smith	1500 Valley Road, Wayne, NJ 07470
President	David Bouet	1500 Valley Road, Wayne, NJ 07470
Treasurer	Thu Dang	1500 Valley Road, Wayne, NJ 07470
Secretary	Nike Thorpe	1500 Valley Road, Wayne, NJ 07470
Vice President	Brian Smith	1500 Valley Road, Wayne, NJ 07470
Vice President	Nicholas Burgin	1500 Valley Road, Wayne, NJ 07470
Vice President	Susan Baur	1500 Valley Road, Wayne, NJ 07470
Vice President	Mark Crawford	1500 Valley Road, Wayne, NJ 07470
Vice President	Chris Greco	1500 Valley Road, Wayne, NJ 07470
Vice President	Audrey Smith Hill	1500 Valley Road, Wayne, NJ 07470
Vice President	Rayne Pacek	1500 Valley Road, Wayne, NJ 07470
Vice President	Scott Palagyi	1500 Valley Road, Wayne, NJ 07470
Vice President	Carl D. Paulsen	1500 Valley Road, Wayne, NJ 07470
Vice President	Bill Pienta	1500 Valley Road, Wayne, NJ 07470
Vice President	Laura Posadas	1500 Valley Road, Wayne, NJ 07470
Vice President	Slawek Radon	1500 Valley Road, Wayne, NJ 07470
Vice President	KaRan Reed	1500 Valley Road, Wayne, NJ 07470
Vice President	Murray Steele	1500 Valley Road, Wayne, NJ 07470
Vice President	Rafael Vecchio	1500 Valley Road, Wayne, NJ 07470
Vice President	Penni Wicks	1500 Valley Road, Wayne, NJ 07470

Directors

Director	Susan Baur	1500 Valley Road, Wayne, NJ 07470
Director	David Bouet	1500 Valley Road, Wayne, NJ 07470
Director	Murray Steele	1500 Valley Road, Wayne, NJ 07470

Signatures

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Signature
Title

Stacey Busch
POA

