

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0602040

Michael G. Adams  
KY Secretary of State

Received and Filed

6/3/2021 12:41:53 PM

Fee receipt: \$15.00

PARP

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:** 6/3/2021 12:41:53 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	Laura Jane Posadas	1500 Valley Road, Wayne, NJ 07470
Secretary	Nike Thorpe	1500 Valley Road, Wayne, NJ 07470
Treasurer	Thu Dang	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	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	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	Dimitre Marinov	1500 Valley Road, Wayne, NJ 07470
Director	Laura Jane Posadas	1500 Valley Road, Wayne, NJ 07470

**Signatures**

<b>Signature</b>	Stacey Busch
<b>Title</b>	Power of Attorney