

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0602040

Michael G. Adams
KY Secretary of State

Received and Filed

5/23/2022 11:55:37 AM

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: 5/23/2022 11:55:37 AM
Fee: \$15.00

Principal Office

1500 VALLEY ROAD
WAYNE, NJ 07470

Registered Agent Name/Address

CT 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	KaRan Reed	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

Signature	Stacey Busch
Title	Power of Attorney