

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0602040

Michael G. Adams

KY Secretary of State

Received and Filed

5/30/2023 6:33:04 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
For the Year 2023**

ARP

Company: BP LUBRICANTS USA INC.
Company ID: 0602040
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
Date filed: 5/30/2023 6:32:26 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	Andreas Osbar	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	Andrew Michael Zone	1500 Valley Road, Wayne, NJ 07470
Vice President	Mark Crawford	1500 Valley Road, Wayne, NJ 07470
Vice President	Scott Palagyi	1500 Valley Road, Wayne, NJ 07470
Vice President	Keith R. Holleran	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
Officer	Carol Clenney	1500 Valley Road, Wayne, NJ 07470
Vice President	David Maxwell Kelley	1500 Valley Road, Wayne, NJ 07470
Vice President	Dung Van Le	1500 Valley Road, Wayne, NJ 07470
Vice President	Gordon Ballantyne Ferguson	1500 Valley Road, Wayne, NJ 07470
Officer	Jolletta Denise Martin	1500 Valley Road, Wayne, NJ 07470
Vice President	Joseph Paul Sontchi	1500 Valley Road, Wayne, NJ 07470
Assistant Secretary	Martha Jimenez-Silva	1500 Valley Road, Wayne, NJ 07470
Officer	Rita Ana Pop	1500 Valley Road, Wayne, NJ 07470
Officer	Tina Boutros Kirby	1500 Valley Road, Wayne, NJ 07470
Officer	Xin Wang	1500 Valley Road, Wayne, NJ 07470

Directors

Director	Andreas Osbar	1500 Valley Road, Wayne, NJ 07470
----------	---------------	-----------------------------------

Signatures

Signature	Stacey Busch
Title	Power of Attorney