

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

PARP

0602040

Michael G. Adams  
KY Secretary of State

Received and Filed

6/18/2024 1:10:19 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**  
**For the Year 2024**

**ARP**

**Company:** BP LUBRICANTS USA INC.  
**Company ID:** 0602040  
**State of origin:** Delaware  
**Formation date:** 12/28/2004 12:00:00 AM  
**Date filed:** 6/18/2024 1:09:31 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	Andreas Osbar	1500 Valley Road, Wayne, NJ 07470
Secretary	Nike A. Thorpe	1500 Valley Road, Wayne, NJ 07470
Treasurer	Anh Thu Dang	1500 Valley Road, Wayne, NJ 07470
Vice President	Nicholas John 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	Gordon Ballantyne Ferguson	1500 Valley Road, Wayne, NJ 07470
Officer	Joletta Denise Martin	1500 Valley Road, Wayne, NJ 07470
Vice President	Joseph Paul Sontchi	1500 Valley Road, Wayne, NJ 07470
Officer	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
Vice President	Carl D. Paulsen	1500 Valley Road, Wayne, NJ 07470
Vice President	Bruce Tripido	1500 Valley Road, Wayne, NJ 07470
Vice President	Fabiana Neves da Silva Guiradelo	1500 Valley Road, Wayne, NJ 07470

**Directors**

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

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

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 2024**

**ARP**

Director

Hortensia Perez Diaz

1500 Valley Road, Wayne, NJ 07470

County:	Jefferson
Business size:	Small
Business type:	Electric, Gas and Sanitary Services

**Signatures**

**Signature  
Title**

Stacey Busch  
Power of Attorney

