



0004714132

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004714132

Date Filed: 4/23/2022 7:42:00 AM

## Entity Name and Mailing Address:

Entity Name: BP LUBRICANTS USA INC.  
Foreign Name (name in home jurisdiction): BP LUBRICANTS USA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000504503  
Address: 1500 VALLEY RD  
WAYNE, NJ 07470-2040

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166349


## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Susan Baur	Director	1500 VALLEY ROAD WAYNE, NJ 07470
Dimitre Marinov	Director	1500 VALLEY ROAD WAYNE, NJ 07470
Laura Jane Posadas	Director	1500 VALLEY ROAD WAYNE, NJ 07470
Laura Jane Posadas	President	1500 VALLEY ROAD WAYNE, NJ 07470
 Brian Smith	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Nicholas Burgin	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Susan Baur	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470



Mark Crawford	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Chris Greece	<del>Vice President</del>	<del>1500 VALLEY ROAD WAYNE, NJ 07470</del>
<input checked="" type="checkbox"/> Christine Mack	<del>Vice President</del>	<del>1500 VALLEY ROAD WAYNE, NJ 07470-2040</del>
Rayne Pacek	Vice President	1500 VALLEY RD WAYNE, NJ 07470
Scott Palagyi	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Carl D. Paulsen	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Bill Pienta	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Laura Posadas	<del>Vice President</del>	<del>1500 VALLEY ROAD WAYNE, NJ 07470</del>
<input checked="" type="checkbox"/> Slawek Radon	<del>Vice President</del>	<del>1500 VALLEY ROAD WAYNE, NJ 07470</del>
KaRan Reed	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Murray Steele	<del>Vice President</del>	<del>1500 VALLEY ROAD WAYNE, NJ 07470</del>
Rafael Vecchio	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Penni Wicks	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Thu Dang	Treasurer	1500 VALLEY ROAD WAYNE, NJ 07470
Nike Thorpe	Secretary	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Keith R. Holleran	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Joseph Sontchi	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Gordon B. Ferguson	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Dimitre Marinov	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> David Maxwell Kelley	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*04/23/2022*

Date