



0003439898

**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 #: 0003439898

Date Filed: 3/1/2019 5:26:29 PM

Entity Name and Mailing Address:

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

C T 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.

B0187-5827 03/01/2019 5:26 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
David Bouet	President	1500 VALLEY RD WAYNE, NJ 07470-2040
Nike Thorpe	Secretary	1500 VALLEY RD WAYNE, NJ 07470-2040
Thu Dang	Treasurer	1500 VALLEY RD WAYNE, NJ 07470-2040
Brian Smith	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Nicholas Burgin	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Susan Baur	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Mark Crawford	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Daniel Goon	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Chris Greco	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Audrey Smith Hill	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Christine Mack	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Soren Malekar	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Mike Munro	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Carl D. Paulsen	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Bill Pienta	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Carmen Pino	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Rich Pond	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
KaRan Reed	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Odefey Scott	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Carrie Song	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Murray Steele	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Rafael Vecchio	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Penni Wicks	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Susan Baur	Director	1500 VALLEY RD WAYNE, NJ 07470-2040



David Bouet	Director	1500 VALLEY RD WAYNE, NJ 07470-2040
Mike Munro	Director	1500 VALLEY RD WAYNE, NJ 07470-2040
Murray Steele	Director	1500 VALLEY RD WAYNE, NJ 07470-2040

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

Stacey Busch _____ *03/01/2019* _____
Sign Here Date

Signer's Title: POA