

No. <b>C 166349</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BP LUBRICANTS USA INC. 1500 VALLEY ROAD WAYNE NJ 07470		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LUIGI TEDESCO	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
DIRECTOR	CYNTHIA GERARD	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
DIRECTOR	MIKE MUNRO	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
DIRECTOR	SUSAN BAUR	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
PRESIDENT	LUIGI TEDESCO	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
SECRETARY	NIKE THORPE	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
TREASURER	LUANA G. SLENK	1500 VALLEY ROAD	WAYNE	NJ	USA	07470
5. Organized Under the Laws of:  <b>DE C 166349</b>		6. Annual Report must be signed.* Signature: Stacey Busch Name (type or print): Stacey Busch  Date: 03/28/2018 Title: POA				
Processed 03/28/2018		* Electronically provided signatures are accepted as original signatures.				