

**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



0004654809

For Office Use Only

-FILED-

File #: 0004654809

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Entity Name and Mailing Address:

Entity Name: UNIVERSAL OIL PRODUCTS COMPANY
Foreign Name (name in home jurisdiction): UNIVERSAL OIL PRODUCTS COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000164591
Address: 25 E ALGONQUIN RD
DES PLAINES, IL 60016-6101

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: C50980

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ NICHOLAS ANTONIO NEGRO	Director	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
■ JENNIFER PHAN	Director	855 S. MINT STREET CHARLOTTE, NC 28202
■ JAMES A. SCHWAB	Director	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
■ BRYAN K. GLOVER	President	50 E ALGONQUIN RD DES PLAINES, IL 60016-6101
■ JENNIFER PHAN	Secretary	855 S. MINT STREET CHARLOTTE, NC 28202
+ JAMES E. COLBY	Treasurer	855 S. MINT STREET CHARLOTTE, NC 28202

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

Job Title: TREASURER

JAMES E. COLBY

Sign Here

03/11/2022

Date

