



0005637791

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005637791

Date Filed: 3/6/2024 9:26:07 AM

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
<input checked="" type="checkbox"/> NICHOLAS ANTONIO NEGRO	Director	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
<input checked="" type="checkbox"/> JENNIFER PHAN	Director	855 S. MINT STREET CHARLOTTE, NC 28202
<input checked="" type="checkbox"/> JAMES A. SCHWAB	Director	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308
<input checked="" type="checkbox"/> BRYAN K. GLOVER	President	50 E ALGONQUIN RD DES PLAINES, IL 60016-6101
<input checked="" type="checkbox"/> JENNIFER PHAN	Secretary	855 S. MINT STREET CHARLOTTE, NC 28202
THILO HUBER	Treasurer	855 S. MINT STREET CHARLOTTE, NC 28202

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

Job Title: TREASURER



THILO HUBER

03/06/2024

Sign Here

Date

B0889-4136 03/06/2024 9:26 AM Received by Office of the Idaho Secretary of State