



0006158630

**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 #: 0006158630

Date Filed: 3/13/2025 1:31:32 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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Andreas Osbar	President	1500 VALLEY ROAD WAYNE, NJ 07470
Nicholas Burgin	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Mark Crawford	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Scott Palagyi	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Carl D. Paulsen	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
KaRan Reed	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
Rafael Vecchio	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470



<input checked="" type="checkbox"/> Penni Wicks	Vice President	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Anh Thu Dang	Treasurer	1500 VALLEY ROAD WAYNE, NJ 07470
<input checked="" type="checkbox"/> Nike a Thorpe	Secretary	1500 VALLEY ROAD WAYNE, NJ 07470
Keith R. Holleran	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Joseph Sontchi	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Gordon B. Ferguson	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Dung Van Le	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
David Maxwell Kelley	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Andreas Osbar	Director	1500 VALLEY ROAD WAYNE, NJ 07470
Hortensia Perez Diaz	Director	1500 VALLEY RD WAYNE, NJ 07470-2040
Andrew Michael Zone	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Bruce Tripido	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Fabiana Neves da Silva Guiradelo	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
Hortensia Perez Diaz	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Carl D. Paulsen	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Chad Heins	Vice President	1500 VALLEY RD WAYNE, NJ 07470-2040
<input checked="" type="checkbox"/> Chihea Rucia Pei	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

03/13/2025

Date