



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000025891		2. Name of Corporation Universal Oil Products Company			
3. Street Address Principal Business Office 25 East Algonquin Rd		City Des Plaines	State IL	Zip 60017	
4. Business Phone No.		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island holding company for domestic subs & employer of contract personnel					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carlos A Cabrera		Vice President Name Sarah Flanagan			
Street Address 50 E. Algonquin Rd		Street Address 50 E Algonquin Rd			
City Des Plaines	State IL	Zip 60017	City Des Plaines	State IL	Zip 60017
Secretary Name Diane Cooper		Treasurer Name John J Tus			
Street Address 50 E. Algonquin Rd		Street Address 101 Columbia Rd			
City Des Plaines	State IL	Zip 60017	City Morristown	State NJ	Zip 07960
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name AARON SOBEL		Director Name EDWARD ROPER			
Street Address 50 E. Algonquin Rd		Street Address 50 E. Algonquin Rd			
City Des Plaines	State IL	Zip 60017	City Des Plaines	State IL	Zip 60017
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$1	1,000	COMMON	\$1

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 29 2008
Check No.	By 25891
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Paul H. Brownstein Date 2/26/08
Print or Type Name Asst. Secretary - Tax
Title

Officer and Directors with Business Address

As Of 02/25/2008
Printed 02/25/2008 12:30:31PM

Business Entity Name: Universal Oil Products Company**Assistant Secretary**

Mark E. James

50 East Algonquin Road, Des Plaines, IL 60017

Herbert Munsterman

50 East Algonquin Road, Des Plaines, IL 60017

Assistant Secretary-Tax

Paul H. Brownstein

Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Treasurer

Jim Colby

101 Columbia Road, Morristown, NJ, 07962, United States

Lois H. Fuchs

Honeywell International Inc., 101 Columbia Road, Morristown, NJ, 07962, United States

Controller

Stephen L. Hamelin

50 East Algonquin Road, Des Plaines, IL 60017

President

Carlos A. Cabrera

50 East Algonquin Road, Des Plaines, IL 60017

Secretary

Diane Cooper

50 East Algonquin Road, Des Plaines, IL 60017

Treasurer

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Vice President Finance

Sarah Flanagan

50 East Algonquin Road, Des Plaines, IL 60017

Vice President-Tax

James M. di Stefano

101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Controller

Edward T. Roder

50 East Algonquin Road, Des Plaines IL 60017

DIRECTORS

Aaron Sobel

50 East Algonquin Road, Des Plaines IL 60017

Edward T. Roder

50 East Algonquin Road, Des Plaines IL 60017

FILED

FEB 29 2008

By 25891

