



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. 000020432		2. Name of Corporation ARCO Products Company			
3. Street Address Principal Business Office 4101 Winfield Road			City Warrenville	State IL	Zip 60555
4. Business Phone No. 630-420-5212		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island NAME HOLDING CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S. R. Sawada			Vice President Name J. A. Dietz		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
Secretary Name D. A. Plumb			Treasurer Name R. J. Novaria		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name S. R. Sawada			Director Name D. A. Plumb		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
Director Name D. A. Dowling			Director Name		
Street Address 4101 Winfield Road			Street Address		
City Warrenville	State IL	Zip 60555	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series	Par Value

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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 03 2009
Check No.	
By: <i>Op 579807</i>	
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.

GE Stein 1/21/08
Signature Date
GE Stein
Print or Type Name
Asst. Secretary
Title

Additional Officers for ARCO Products Company:

G.E. Stein – Assistant Secretary
4101 Winfield Road
Warrenville, IL 60555