



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

2009

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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 Road		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				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Carlos A Cabrera		Vice President Name James M di Stefano		
Street Address 50 East Algonquin Road		Street Address 101 Columbia Road		
City Des Plaines	State IL	Zip 60017	City Morristown	State NJ
Secretary Name Diane Cooper		Treasurer Name John J. Tus		
Street Address 50 East Algonquin Rd.		Street Address 101 Columbia Road		
City Des Plaines	State IL	Zip 60017	City Morristown	State NJ
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Aaron J. Sobel		Director Name		
Street Address 50 East Algonquin Road		Street Address		
City Des Plaines	State IL	Zip 60017	City	State
Director Name Edward T. Roder		Director Name		
Street Address 50 East Algonquin Road		Street Address		
City Des Plaines	State IL	Zip 60017	City	State
9. SHARES AUTHORIZED 1,000				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares 1,000	Class/Series COMMON	Par Value \$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.

File Date	2-26-09
Check No.	186060
By:	mnc
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 2/23/09
Print or Type Name Paul H. Brownstein
Title Assistant Secretary: Tax

Officer and Directors with Business Address

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

Tina Kay Pierce

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 26 2009

By MNC

LD # 25891