



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. ID No. 000509655

2. Exact Name of the Limited Liability Company Highlands Blending & Packaging, LLC

3. State of Formation

State: ME

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Sale of lubricants

5. Principal Office Address

No. and Street: 190 COMMERCE WAY

City or Town: PORTSMOUTH State: NH Zip: 03801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: U.S. LEGAL AFFAIRS Contact Title:

No. and Street: 190 COMMERCE WAY

City or Town: PORTSMOUTH State: NH Zip: 03801 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN S UPTON	PERKINS THOMPSON/ONE CANAL PLAZA, SUITE 900 PORTLAND, ME 04101 USA
MANAGER	OMER FOURNIER	10 SYDNEY STREET SAINT JOHN, NB E2L4K1 CAN
MANAGER	OWEN W WELLS	THREE CANAL PLAZA, SUITE 500 PORTLAND, ME 04101 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of September, 2010 at 11:28:13 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By SARA N. MOPPIN
Signature of Authorized Person

Form No. 632
Revised 09/07

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